

**ATHENS-CLARKE COUNTY LIBRARY BOARD
2014 ATTENDANCE RECORD**

| | January | April | July | October |
|--------------------|---------|--------|--------|---------|
| Diane Adams | ABSENT | X | X | |
| Svea Bogue | X | X | X | |
| Erin Boydstun | X | ABSENT | X | |
| Sean Boyle | X | X | ABSENT | |
| Theresa Cullen | X | X | X | |
| Julie Darnell | X | X | ABSENT | |
| Linda Dodson | ABSENT | X | X | |
| Wallace Eberhard | X | X | X | |
| John Gaither | X | X | X | |
| Janet Geddis | X | ABSENT | X | |
| Dennis Hopper | X | X | X | |
| Linda Jones | ABSENT | X | X | |
| Craig Pascoe | X | X | ABSENT | |
| William Prokasy | ABSENT | X | X | |
| John Timmons | X | X | X | |
| David "Chip" Woods | X | X | X | |

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|--------------------|---------|--------|--------|---------|
| Diane Adams | X | X | ABSENT | X |
| Cecil Bentley | X | X | X | X |
| Svea Bogue | | X | X | X |
| Erin Boydstun | X | X | X | X |
| Sean Boyle | X | | X | ABSENT |
| Julie Darnell | X | X | ABSENT | X |
| Linda Dodson | X | X | X | X |
| Wallace Eberhard | X | X | X | X |
| Warren Flick | ABSENT | X | X | X |
| John Gaither | ABSENT | X | X | X |
| Janet Geddis | ABSENT | X | ABSENT | X |
| Dennis Hopper | X | X | ABSENT | X |
| Linda Jones | X | X | X | X |
| Craig Pascoe | X | ABSENT | X | X |
| William Prokasy | ABSENT | X | X | X |
| David "Chip" Woods | X | X | X | X |

ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT AGENDA – January 14, 2014

Call to order.

Introduction of New Board Members

Review and Approve Minutes of October 8, 2013 meeting, Policy Committee Meeting

Adopt Agenda.

Public Comment [5 minute limit]

Staff Report: Rebecca Ballard, Ukulele Grant and Program
Donna Brumby, Customer Satisfaction Survey Results

Financial Report, FY14Q2 – Mamie Simonds, Business Manager

Committee Reports

- . Winterville – Linda Jones
- . Public Relations Committee – Wally Eberhard
- . Endowment Update – Svea Bogue
- . Policy Committee – [Meeting Rooms] Svea Bogue
- . Building and Grounds – Report on meeting with James Fair

Director's Report

Unfinished Business

Public Art—installation complete by end of Feb. 2014, special event in March

New Business

ACC FY2015 Budget Approval
Committee and Regional Board Appointments

Announcements:

Letter of Appreciation received from Amman, Jordan re: Children's Dept.
Hot Dog Day: Jan. 27, 2014, 11am to 1 pm,
Georgia Council of Public Libraries, State Capitol

Adjourn

Next Meeting April 8th at 4 p.m.

ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT Minutes, October 8, 2013 Meeting
Athens-Clarke County Library Board Room

Chairman Dennis Hopper called the meeting to order at 4:00 p.m. Trustees present were: Diane Adams; Cecil Bentley; Erin Boydstun; Julie Darnell; Linda Dodson; Wally Eberhard; Linda Jones; Chip Woods, Svea Bogue, Warren Flick, John Gaither, Janet Geddis, Craig Pascoe, and William Prokasy. Sean Boyle was absent. Staff members present were: Kathryn Ames; Donna Brumby, Trudi Green, Mamie Simonds, and Joy Ovington (who recorded the Minutes).

After the call to order, the Minutes of the July 9, 2013 meeting were reviewed and unanimously approved (Moved by Mr. Prokasy and Seconded by Mr. Bentley). The Agenda was then adopted unanimously (Moved by Mr. Flick and Seconded by Ms. Boydstun). The Minutes of past Policy Committee meetings were voted on an approved unanimously (Moved by Ms. Bogue and Seconded by Mr. Flick).

Public Comment: Report from Athens Sports Hall of Fame (Charles Turner and James Fair) to propose a permanent display honoring inductees. Building & Grounds Committee and Policy Committee will discuss and bring a report to next meeting.

Staff Report:

A staff report was given by Assistant Director for Public Services Trudi Green on the Affordable Care Act and how librarians have been trained to know the point up to which they may inform patrons of its intricacies and refer them to local organizations for advice.

Ms. Simonds gave a staff report on the ACCL Endowment Fund as there is currently no Chair. She reported that the fund has raised almost \$100,000.00 in donations for the Appleton Auditorium. Also, she reported that the corpus of the fund is over 1 million dollars at present and is held and managed by Joe Frierson and Merrill Lynch. Mr. Eberhard asked for a full account of the investments held. Ms. Bogue reported that the Endowment's Finance Committee will meet and determine the next course of action for the Endowment.

Financial Report:

Ms. Simonds reported that we are ending our 1st quarter FY14 reporting period. We should be at around 25% per budget. On the ACCL revenues, we are at 24.34% and on the expenditure side we are at 21.89%. The meeting room fees are doing well, and she predicts that we will make over the budgeted \$1,950 this year. On the expenditure side, the water bill was extremely high due to a leak that was discovered and since been fixed. Ms. Simonds reported that she has sent July- September bills to Keith Sanders at the SPLOST office for reimbursement. Ms. Simonds also reported on the structure of the ACCL chart of accounts and how each segment in the account structure allows ACCL to separate out expenditures and revenues by funding source, ARLS county and facility

Committee Reports

Winterville – Linda Jones reported they had 156 people in SRP and the mobile computer lab is a success. They have two visiting authors doing book events coming up.

Public Relations Committee – Wally Eberhard reported discussion of plans regarding a permanent Honor Roll Wall Plaque that will have all Board Members, etc., on it, starting with the database from the Dedication day- to be funded by Passport funds. Mr. Eberhard recommended it be worked on (Mr. Prokasy Moved and Mr. Flick Seconded, unanimous approval).

Endowment Update – Svea Bogue reported that several plates were purchased for the foyer for large donations that will be added to the foyer wall display.

Policy Committee – [Meeting Rooms, Exhibits and Displays] Svea Bogue recommended that the Meeting Policy with the most recent date of 5/9/13 be adopted (Moved by Mr. Prokasy, Seconded by Mr. Flick, unanimous approval). The other policy she recommended by adopted is the 8/15/13 draft of the Exhibits and Displays Policy (Moved by Mr. Prokasy, Seconded by Mr. Bentley, unanimous approval).

Director's Report:

Mrs. Ames spoke of how there is no state funding for Materials unless it is lobbied for. FOL is helping and has an event with author Terry Kay coming up. FOL has entered ACCL into the Kroger Communities program as a fund-raising opportunity. New copiers are being considered for several locations.

Unfinished Business

1. First Mini-grants awarded: Curiosity Shop and Make Music with your Library
2. The FY13 Annual Report was submitted.
3. Public Art—installation complete by end of Feb. 2014, special event planned.

New Business

1. Report on Staff Development Day Plans for 11/11/13 incl. schedule: Donna Brumby
2. Appreciation for Service: Warren Flick, Cecil Bentley leaving Board

Announcements:

Friends of the Library - Terry Kay at Café au Libris event on October 13th at 3 pm
Scheduled Closings and 2014 Board Meeting Dates

The meeting was adjourned at 5:45 pm (moved by Ms. Bogue, seconded by Mr. Flick).

Next Meeting is January 14, 2014, at 4:00 pm in the Athens-Clarke County Board Room.

A RESOLUTION

SHBP Teachers Plan Employer Contribution Rates for Fiscal Year 2014 and Non-Certificated Public School Employee Plan Employer Contribution Rates

WHEREAS, the State Health Benefit Plan is comprised of three health insurance plans, each supported by its own fund: 1) a plan for State employees (O.C.G.A. § 45-18-2), 2) a plan for teachers (O.C.G.A. § 20-2-891) (the "Teachers Plan"), and 3) a plan for public school employees who are not eligible for the plan for teachers ((O.C.G.A. § 20-2-911), the "Non-Certificated Public School Employee Plan") and

WHEREAS, pursuant to O.C.G.A. §§ 20-2-891(c), 20-2-918(b) and 45-18-12(b) the Commissioner of the Department of Community Health is permitted to combine the three funds supporting the three plans (together, the "State Health Benefit Plan" or "SHBP") in order to pay benefits due under any of the plans; and

WHEREAS, SHBP Regulation § 111-4-1-.02 (2)(d) provides that "the Board shall establish by Resolution, subject to the Governor's approval, Employer Contribution Rates. These rates may be a dollar amount for each Member, a dollar amount for each Enrolled Member, a percentage of Member salary or any other method permitted by law;" and

WHEREAS, the Appropriations Act for Fiscal Year 2014 establishes an increase in the amount of employer contributions of \$37,877,566 for the Teachers Plan and

WHEREAS, the Non-Certificated Public School Employee Plan Employer Contribution Rate per member per month (PMPM) rate increases presented to the Board in December, 2011 established an increase to the employer contributions for the Non-Certificated Public School Employee Plan to \$596.20 PMPM for Fiscal Year 2014, and

WHEREAS, the PMPM rates do not reflect actual costs for any individual enrolled member, but are a means of collecting the required Employer Contributions efficiently and accurately; and

WHEREAS, the Board wishes to establish the Fiscal Year 2014 annualized Teachers Plan Employer Contribution Rate as a monthly amount of \$843.00 for each library employee enrolled in the Teachers Plan; and

WHEREAS, the Board wishes to establish the Fiscal Year 2014 annualized Teachers Plan Employer Contribution Rate as a monthly amount of \$945.00 for each non-library employee enrolled in the Teachers Plan; and

WHEREAS, the Board wishes to establish the Non-Certificated Public School Employee Plan Employer Contribution Rate as a monthly amount of \$596.20, effective for July, 2013 billing and continuing until changed by Board resolution, in order to support the ongoing financial stability of SHBP; and

WHEREAS, Georgia laws require that affected employers must be notified of changes to the employer contributions before the changes take effect; and

NOW, THEREFORE, LET IT BE ORDERED THAT the Fiscal Year 2014 annualized Teachers Plan Employer Contribution Rate shall be a monthly amount of \$843.00 for each library employee enrolled in the Teachers Plan; and

NOW, THEREFORE, LET IT BE ORDERED THAT the Fiscal Year 2014 annualized Teachers Plan Employer Contribution Rate shall be a monthly amount of \$945.00 for each non-library employee enrolled in the Teachers Plan; and

NOW, THEREFORE, LET IT BE ORDERED THAT the Non-Certificated Public School Employee Plan Employer Contribution Rate shall be a monthly amount of \$596.20, effective for July, 2013 billing and continuing until changed by Board resolution, in order to support the ongoing financial stability of SHBP; and

NOW, THEREFORE, LET IT BE ORDERED THAT the Commissioner take all actions necessary to ensure that employers required to pay the Teachers Plan Employer contributions and Non-Certificated Public School Employee Plan Employer Contributions receive proper and timely notification of all required contribution rates.

Resolved this 13th day of June, 2013, in public session.

Norm Boyd
Chairman

Jamie Pennington
Secretary

Athens-Clarke County Library
Athens Regional Library System
Patron Survey Results – Fall 2013

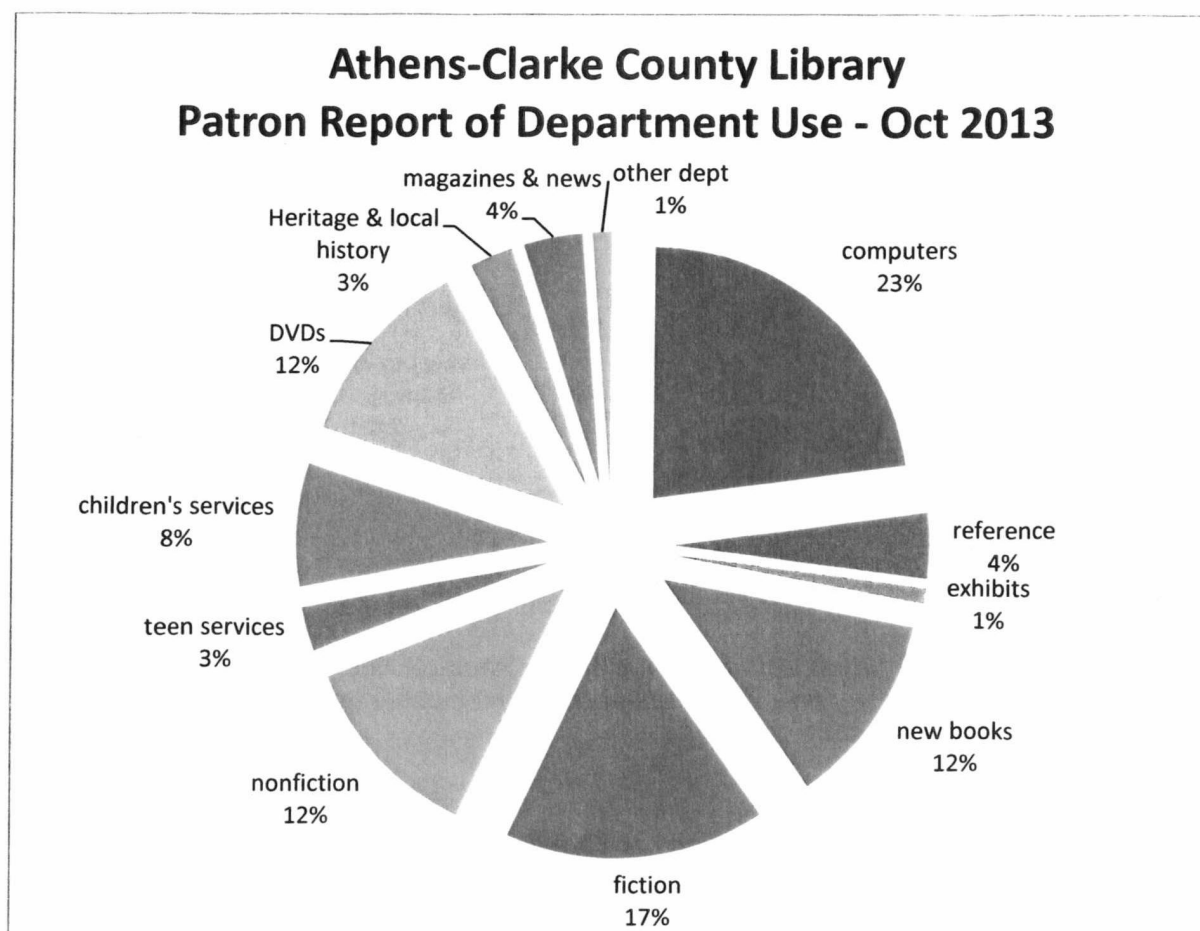
Survey FAQ

- Survey was conducted one week
- Survey was available online and in print
- Patron responses: 487

How often do you use the Athens-Clarke County Library?

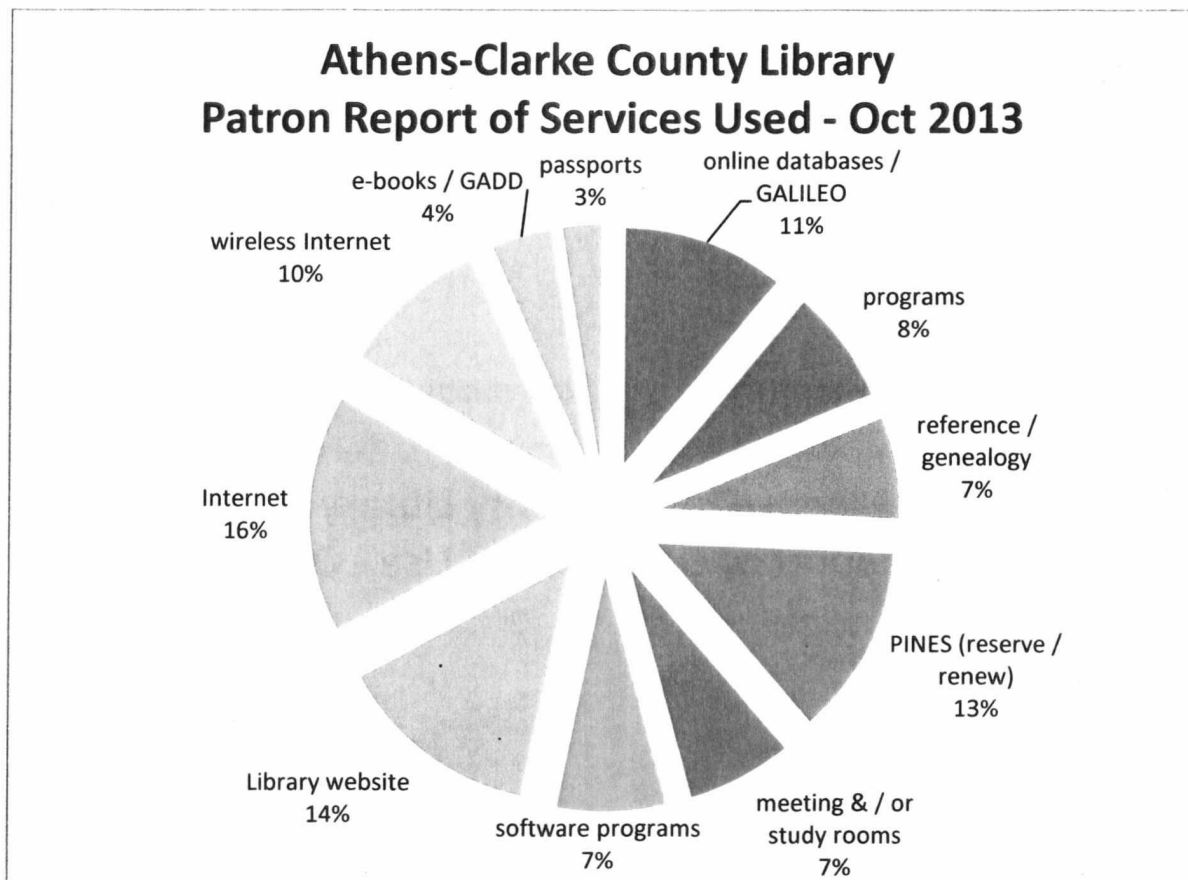
- Daily: 83
- Weekly: 238
- Monthly: 91
- Few times a year: 55
- Rarely: 21
- Other: 2

Which library department(s) do you use most often?



Athens-Clarke County Library
Athens Regional Library System
Patron Survey Results – Fall 2013

Have you used these library services?



Did you find what you needed today?

- Yes: 437
- No: 13 (ex.: "N/A, I wasn't looking for anything"; "Heritage Room is closed on the days I need to follow up on my weekend's research"; new book not available; specific titles or subjects)

Would you recommend the Athens-Clarke County Library to a friend?

- Yes: 442
- No: zero

Athens-Clarke County Library
Athens Regional Library System
Patron Survey Results – Fall 2013

What is your favorite feature about the Athens-Clarke County Library?

TOP Five Favorites:

1. PINES / online reserves / placing holds & picking up materials
2. Self-checkout
3. DVDs
4. Internet access
5. Children's Services

Ten Additional Popular Favorites:

- Location / convenience / easy access
- Computers
- Heritage Room / genealogy
- Cleanliness
- New arrangement / building layout
- Audiobooks
- Variety of media & books
- Free Wi-Fi
- Printers
- Spaciousness

What would you like changed or added to your Athens-Clarke County Library?

TOP Five Wishes:

1. Extended hours (especially on Friday & Saturday evenings & Sunday mornings)
2. More books, audiobooks, magazines, & DVDs
3. Less noise / better noise control
4. Ban cellphones
5. More computers

Additional Popular Wishes:

- More branches / locations
- More downloadable books
- More parking / easier parking
- Food / cafeteria
- Less loitering
- Better lighting / improved lighting
- More programs & classes for adults
- More Children's programs & online activities

Athens-Clarke County Library
Athens Regional Library System
Patron Survey Results – Fall 2013

Notable Comments

- We love our library and have been coming for 10 years.
- This library is very resourceful with materials that meet the needs of my children at home and of my children in my classroom as a teacher. Thank you for doing a great job.
- I love this library. Keep up the good work and thank you for being a great resource for our community.
- Everyone is always so friendly and helpful. I've been coming for 8 years out of the 13 years I've been in Athens. The first few were mostly on campus. My family and I love coming here and have made many friends, both in the community at programs, and with the librarians themselves.
- I am impressed with the new library. Since I have a computer and wireless Internet at home, my visits to the library are infrequent. But I do enjoy the library and its resources. Thanks!!
- You guys are great! I wish I had used you more while I was at UGA.
- The staff at the library is always helpful. The programs and book clubs are really beneficial to the community.
- The library is great, but I'd like to see more programs and more of a focus on availability of eBooks, in particular. CDs could also stand to be improved (both quality and quantity), but not as high of a priority. There should really be a significant branch in downtown Athens.
- I love the library and I think, except for not opening early enough on Sundays, you do a great job. Thank you for all of your hard work to create such a pleasant and stimulating environment for all of us!
- You do a wonderful job with your limited resources. The staff are always helpful. I like your new automated/checkout systems!
- I would like to see movie time come back because many people came to the movie time; it gathered the whole community to do something that was positive.
- I would love to be able to not have to wait to receive books that I want from other libraries.
- The library is a safe, friendly and warm haven for homeless people like myself. The Internet helps me to apply for jobs and other resources. I am thankful for the library!
- Love it! Love the technology, the selection. Have loved it since I was a child!
- Best library around. We drive 20 – 25 miles to come here several times a week.
- I moved to A-CC largely because of this fine institution.
- It's a complete, functioning library. All libraries should be this good.
- It is my hope that services at this branch are not tampered with because of budget constraints. This library is a JEWEL in the community!
- We are fortunate to have such a fine institution.
- Parking is awkward for us who have trouble walking but don't have a handicapped sticker.
- The Athens Clarke County Library in my opinion is an outstanding library system.
- The Internet is awesome. The amount of available computers is great. Whoever designed this was very thoughtful of the public needs.
- Think it's a great place to chill & relax!

Athens-Clarke County Library
FY2014
July 1, 2013 through December 31, 2013

Revenue:**FY2014**

| | <u>Amount</u> | <u>Received</u> | <u>Balance</u> | <u>Received</u> |
|---------------------------------|---------------------|-------------------|-------------------|-----------------|
| Athens-Clarke County Commission | 1,719,419.00 | 859,709.50 | 859,709.50 | 50.00% |
| City of Winterville | 18,000.00 | - | 18,000.00 | 0.00% |
| ACCL Fines and Fees | 70,000.00 | 24,154.21 | 45,845.79 | 34.51% |
| ACCL Copy Money | 18,000.00 | 12,845.21 | 5,154.79 | 71.36% |
| ACCL Meeting Room | 1,950.00 | 2,100.00 | (150.00) | 107.69% |
| Winterville Fines and Fees | 1,000.00 | 933.61 | 66.39 | 93.36% |
| Winterville Copy | 125.00 | 163.13 | (38.13) | 130.50% |
| Transfer from reserve | 33,335.75 | - | 33,335.75 | 0.00% |
| Interest | 6,000.00 | 2,345.21 | 3,654.79 | 39.09% |
| Totals | <u>1,867,829.75</u> | <u>902,250.87</u> | <u>965,578.88</u> | <u>48.30%</u> |

Expenditures:**FY2014**

| | | | | |
|-----------------------------|---------------------|-------------------|---------------------|---------------|
| Outreach | 44,000.00 | 22,000.00 | 22,000.00 | 50.00% |
| Wages/Benefits | 1,510,595.00 | 667,196.14 | 843,398.86 | 44.17% |
| Workers Compensation | 6,500.00 | - | 6,500.00 | 0.00% |
| Equipment Repair and Maint. | 5,000.00 | 3,227.64 | 1,772.36 | 64.55% |
| Telephone | 14,000.00 | 6,292.52 | 7,707.48 | 44.95% |
| Postage | 5,000.00 | 1,350.00 | 3,650.00 | 27.00% |
| Travel | 2,500.00 | 649.00 | 1,851.00 | 25.96% |
| Advertising | 7,000.00 | 20.00 | 6,980.00 | 0.29% |
| Insurance | 5,000.00 | - | 5,000.00 | 0.00% |
| Supplies | 29,171.00 | 10,665.64 | 18,505.36 | 36.56% |
| Materials | 15,000.00 | 6,082.21 | 8,917.79 | 40.55% |
| Printing and Publicity | 3,700.00 | 438.54 | 3,261.46 | 11.85% |
| Equipment Purchase | 3,899.00 | 2,557.38 | 1,341.62 | 65.59% |
| Dues/Registration | 1,500.00 | 375.00 | 1,125.00 | 25.00% |
| Cleaning Service | 67,800.00 | 33,900.00 | 33,900.00 | 50.00% |
| Building Lease | - | 4,230.00 | (4,230.00) | |
| Electricity | 118,575.00 | 87,164.68 | 31,410.32 | 73.51% |
| Gas Heat | 9,881.25 | 5,315.35 | 4,565.90 | 53.79% |
| Water, Sewer, Garbage* | 15,810.00 | 3,354.00 | 12,456.00 | 21.21% |
| Storm Water Drainage | 2,898.50 | 554.00 | 2,344.50 | 19.11% |
| | <u>1,867,829.75</u> | <u>829,464.10</u> | <u>1,038,365.65</u> | <u>44.41%</u> |

Revenues over (under) Expenditures

-

72,786.77

* Keith Sanders (SPLOST) did reimburse July-Sept. water bill due to leak in chiller
 actual Bills totals \$11,354.85

| | <u>Budget Amount</u> | <u>Amount Expended</u> | <u>Balance</u> | <u>% of Budget Received</u> |
|-----------------------------|--------------------------|----------------------------|-------------------|---------------------------------|
| State Grants: | | | | |
| Personnel | 564,213.74 | 282,106.87 | 282,106.87 | 50.00% |
| Materials | 26,664.36 | 11,827.50 | 14,836.86 | 44.36% |
| System Services Grant | 68,526.72 | 34,263.36 | 34,263.36 | 50.00% |
| Talking Book Center | <u>125,630.00</u> | <u>64,804.32</u> | <u>60,825.68</u> | <u>51.58%</u> |
| | <u>785,034.82</u> | <u>393,002.05</u> | <u>392,032.77</u> | <u>50.06%</u> |
| | | | - | |
| SPLOST: | <u>125,000.00</u> | <u>65,160.79</u> | <u>59,839.21</u> | <u>52.13%</u> |
| | | | - | |
| Total State Grants & SPLOST | <u>910,034.82</u> | <u>458,162.84</u> | <u>451,871.98</u> | <u>50.35%</u> |

Fund Equity ("Reserve")

| | |
|-------------------------------------|---------------------|
| Fund Equity ("Reserve") at 07/01/13 | 421,268.00 |
| Vacation Liability | (134,788.23) |
| One Months Operating Expense | <u>(155,652.49)</u> |
| | <u>130,827.28</u> |

Other Entrepreneurial Activities

Passport Revenue and Expense Statement FY2014

Revenues

07/01/13-12/31/2013 15,472.00

Total Revenues 15,472.00

Expenditures

Supplies -

Click and Ship Postage 944.21

Total Expenditures 944.21

Net Profit Current Year 14,527.79

| | |
|-------------------------------------|------------|
| Current Balance in Passport Account | 389,349.83 |
|-------------------------------------|------------|

Library Store Revenue and Expense Statement FY2014

Revenues

07/01/13-12/31/2013 5,274.85

Total Revenues 4,274.85

Expenditures

Supplies

Equipment

Dues and Registrations

Travel

Sales Tax 369.24

Library Store Cost of Goods 2,549.80

Total Expenditures 2,919.04

Net Profit Current Year 1,355.81

Balance in Library Store Account 142,321.22

Athens Regional Library Outside Grants FY13/14

| Grantor | Grant Description | Amount |
|---|---|---------------------|
| ACCL Endowment | ACCL Materials Grant | 15,000.00 |
| ALA Muslim Travel Grant | ACCL travel grant | 4,500.00 |
| ALA Muslim Travel Grant | Oconee County Library Travel Grant | 4,500.00 |
| American Dream | Pinewoods ESL learning centers | 14,000.00 |
| Athens Rotary Club | ACCL Materials | 680.00 |
| Athfest Music grant | ACCL Ukuleles and instruction | 1,200.00 |
| Better World Books | ACCL Gift Materials | 5,700.88 |
| Bogart City Materials Grant | Bogart Materials | 10,000.00 |
| E-Rate | ARLS Educational Discount on all telephones grant | 11,518.00 |
| Friends of the Athens-Clarke County Library | ACCL Wish List | 23,000.00 |
| Friends of the Lavonia Library | Lavonia Materials | 3,832.12 |
| Friends of the Madison County Library | Madison County Wishlist | 1,215.00 |
| Friends of the Royston Library | Royston Materials | 2,079.00 |
| Grassroots Arts Grant - Oglethorpe County | Grassroots Arts Grant | 1,000.00 |
| Institute of Museum and Library Science | ACCL Baby Boomers Technology Grant 3 Years | 182,965.00 |
| Institute of Museum and Library Science | ACCL Baby Boomers Technology Grant Year 4 | 160,035.00 |
| LSTA PRIME TIME year 2 | Pinewoods educational grant | 11,250.00 |
| Oconee County Friends of the Library | Watkinsville Materials | 26,433.47 |
| Oglethorpe County Friends of the Library | Oglethorpe County Materials | 3,681.21 |
| State Major and Renovation Grant | Royston, Oglethorpe and ACCL | 63,828.00 |
| Plumb Creek Foundation | ACCL Summer Reading Club | 750.00 |
| State of Georgia Financing Commission | Royston Construction Grant | 1,750,000.00 |
| State of Georgia Financing Commission | Oglethorpe County MRR HVAC grant | 22,000.00 |
| State of Georgia Financing Commission | Madison County Construction Grant | 1,515,000.00 |
| State of Georgia Financing Commission | ACCL MRR boiler grant | 100,000.00 |
| State of Georgia Financing Commission | ACCL Construction Grant | 2,000,000.00 |
| State of Georgia Financing Commission | Lavonia Grant | 13,750.00 |
| State of Georgia Financing Commission | MRR regional computer grant | 53,000.00 |
| Summer Reading Club Local Donations | Summer Reading Club | 4,800.00 |
| USDA Computer Grant | Royston Computers | 50,000.00 |
| USDA Computer Grant | Madison County Computers | 25,000.00 |
| TOTAL | | 6,080,717.68 |

Other Entrepreneurial Activities

Passport Revenue and Expense Statement FY2014

Revenues

| | |
|---------------------|-----------|
| 07/01/13-12/31/2013 | 15,472.00 |
|---------------------|-----------|

| | |
|-----------------------|------------------|
| Total Revenues | 15,472.00 |
|-----------------------|------------------|

Expenditures

Supplies

| | |
|------------------------|--------|
| Click and Ship Postage | 944.21 |
|------------------------|--------|

| | |
|---------------------------|---------------|
| Total Expenditures | 944.21 |
|---------------------------|---------------|

| | |
|--------------------------------|------------------|
| Net Profit Current Year | 14,527.79 |
|--------------------------------|------------------|

| | |
|-------------------------------------|------------|
| Current Balance in Passport Account | 389,349.83 |
|-------------------------------------|------------|

Library Store Revenue and Expense Statement FY2014

Revenues

| | |
|---------------------|----------|
| 07/01/13-12/31/2013 | 5,274.85 |
|---------------------|----------|

| | |
|-----------------------|-----------------|
| Total Revenues | 4,274.85 |
|-----------------------|-----------------|

Expenditures

Supplies

Equipment

Dues and Registrations

Travel

| | |
|-----------|--------|
| Sales Tax | 369.24 |
|-----------|--------|

| | |
|-----------------------------|----------|
| Library Store Cost of Goods | 2,549.80 |
|-----------------------------|----------|

| | |
|---------------------------|-----------------|
| Total Expenditures | 2,919.04 |
|---------------------------|-----------------|

| | |
|--------------------------------|-----------------|
| Net Profit Current Year | 1,355.81 |
|--------------------------------|-----------------|

| | |
|----------------------------------|------------|
| Balance in Library Store Account | 142,321.22 |
|----------------------------------|------------|

Director's Report
January 14, 2014

Disability Awareness. The State Library informed us in December of their intention to consolidate the state's 9 talking book center libraries into 4 centers, although a firm date was not available. This likely means our TBC/Outreach Center will be closed and I'm guessing by July 2015. All activity will be moved to Augusta and Atlanta.

I am actively opposing this move. One of the keys to this service is the personal one-to-one connection our staff has with talking book users. We also believe that we provide far better service than either location and are more centrally located to serve all of Northeast Georgia.

To further emphasize our services, I have been working with several disabled library users to develop a training program. The focus is to make library services accessible to everyone, not just the blind and physically disabled. We meet many people over the course of the year who have various disabilities and who need accommodation.

There are several goals in the proposal:

1. Establish an Americans with Disabilities coordinator for the library who will survey facilities, look at our web page for accessibility, order AV materials including captioned videos, coordinate software and equipment, and many other tasks.
2. Offer staff training to all to help recognize when accommodation is needed, the psychology of the disabled, and so on. The curriculum is a major element, and we have several adult education specialists who have volunteered to help with this.
3. Change attitudes about disabilities within the community.
4. Create public service announcements featuring "libraries are for everyone."
5. Share information gained with other Georgia libraries and public service organizations.

We began by shooting our first PSA on Friday evening. Several people have donated their services or are working at very reduced rates including a marketing firm executive, the videographer, illustrator/ animator, make-up artist, director and others. You will be seeing a final edit soon!

Varsity Hot Dog Day. This annual event will be held on January 27 at the Capitol. All legislators have been invited to attend by the Georgia Council of Public Libraries [our lobbying arm]. Traditionally, this has been a well-attended affair and we can expect most of our legislators to stop by to say hello, even if they have other events to attend. Last year, we were able to obtain \$2 million statewide for computer replacements on this day following a casual conversation with Senator Cowser. We are told this will be an expedited session with most attention focused on the budget. Our issues are as follows:

- Georgia Public Library Service, in response to budget reductions, has recommended that our book/materials budget go to zero. The budget in 2008 was briefly 65 cents per capita and then began falling dramatically. We would like to see funds restored to the minimum level of 35 cents per capita and of course to improve each year thereafter.
- Retain the Major Repair and Renovation grant funds that provide a 50-50 match for repair of buildings within the region. MRR funds will allow Winterville to winterize their facility next year if funds are available, and to continue to replace aging parts of the original Athens Library. We also asked for funds to fix the steps and deck at Pinewoods.
- MRR-Computers. \$2 million made a significant difference, but we need more to upgrade our equipment.
- Construction. While Athens has no projects on the construction list this year, we do want to be sure that if Oconee approves their SPLOST in 2014, construction funds are available.
- Finally, we know that Georgia Health Insurance and Teachers Retirement costs will continue to escalate. Our budget requests include funding increases for those "unfunded" mandates.

Please take time to contact your legislators. The contact sheet with all legislator addresses for our region is attached. A quick e-mail or phone call helps to raise awareness and right now, we need that!

Digital Divide. Throughout the region, we continue to be aware that the library provides one of the few sources of free internet access. While the price of computers has decreased, the cost of internet access continues to be a major cost for many. Over the holidays, I was in several establishments and heard that they greatly appreciate our libraries and the access we provide. Many libraries require a "clean" library card—no fines—in order to use their units. And to obtain a library card, there are barriers that we don't require. Our computers are full daily with people looking for jobs, creating resumes, applying for openings, searching databanks, taking sample tests to qualify for positions, and using e-mail. After Christmas, we saw many who had new e-readers seeking assistance in downloading materials. Wednesday, we will be

interviewing two firms that responded to our RFP for improved broadband services across the region. This will allow us to improve speed and capacity. That is important to our users!

e-book Information. The Georgia Download Destination, our e-book consortium, appears to finally be headed towards resolution with the contract for e-book services. The initial proposal was for more than four times greater than our current level of membership. We are now looking at a slight increase, but it will be far more reasonable. This also means that our services will not be interrupted, we will continue to have access to a large collection of e-books, and we will not have to renegotiate for several years.

Public Art. The mural has been installed for some time and has generated many comments. One of the main questions had to do with the color. We believe that when Robert Clements' sculpture is installed, the colors will make more sense as they will harmonize. Marilyn Wolf-Raggatz tells me that installation is on schedule for mid-February, and that there will be some kind of event in early March to celebrate the public arts.

Construction. The building is nearly finished, although there are some remaining problems. One is that there is only one heat vent to warm the entire new first floor corridor and there is a significant temperature drop between the circulation area and the hallway outside. The architects are aware of the issue and are studying how to resolve it. For now, you will see a sheet to block some of the cold air hanging over the doorway!

We will be closed one more partial day hoping to resolve the boiler installation. We closed for a day before the holidays, and will close this Friday at 1:00. Power should be off from 1-5 on Friday and all staff will have a half day holiday.

Patio furniture has been ordered and the county is looking for ways to secure these items. Benches with dividers to discourage sleeping, trash receptacles, and small tables will be installed soon. Installers will work around the pavers. We are also ordering work cubicles for staff. When budget was a concern, we opted not to replace them until we had a better idea of what we needed. We also ordered more chairs for the computer area, some additional Heritage Room equipment, new copiers, and furnished an office that had not been completed. We are also ordering equipment for our digital media lab in the coming weeks. Any remaining funds will be spent on materials. Our 2011 SPLOST for materials will not begin until July 1.

Branch Locations. Officials from the American Library Association's American Dream program visited the Pinewoods Library and were very impressed with the quality and quantity of programs offered. Aida Quinones, branch manager,

was invited to attend the South Carolina Library Association meetings and to discuss how we have used our 3 American Dream grants to support the growth of that program. Students from the UGA College of Education [and other programs!] continue to provide tutorial support throughout the year for students in grades 3-high school

Winterville has a very active program and an extremely active Friends support group. The Friends operate a store across the street from the library featuring used books, but another highlight is that they sponsor musical events on the lawn as well. This year in conjunction with the Marigold Festival, the Friends will be offering several events to celebrate the Library's 40th birthday. Originally funded by proceeds from the Marigold Festival, the little library has grown to be about the twice the original size. Some of the librarians over the years will be riding in the library's float during the Festival. The Winterville Library was the first construction project I worked on for ARLS in 1973-74—it has grown tremendously! We started 3 days a week using volunteer staff. When we moved to an automated system in 1987, we expanded hours and staff followed by a grant from Rep. Louie Clark to expand the building.

When people ask me why we don't have a downtown branch, my response is, "We do!" The Lay Park Community Resource Center is open 20 hours per week on the third floor of the Center. We offer a targeted special collection and computer service. East Athens Community Resource Center is similar in size and scope. While limited, we can offer PINES services and people are able to pick up holds at these locations. Most of our services are targeted to children, and we're fortunate to again have UGA student volunteers working with the kids after school.

Personnel. We lost our reference head this fall to a better paying librarian post in Forsyth County after a short time will replace her with a part-time reference librarian. We also lost a full-time children's assistant to a school district in January, and we will replace her; interviews are on-going. Several other positions have turned over as students have graduated, but it has been fairly stable. My on-going concern and hesitation in filling positions is the cost of health insurance which has been creeping upwards for the past several years. Our self-check units have freed up staff to work more with the public and that has enabled us to reduce the number [through attrition] of staff positions. This past year has been one of staffing studies, adjustments in schedules, reassignments, and change in responsibility. Now with a solid year of experience, we can see the plan is working!

Happy New Year!
ksa

Athens-Clarke County Proposed Budget FY2015

DRAFT 12/02/2013 MF SIMONDS

revised 12/27/2013

revised 01/13/14

| | FY2014 | FY2015 | | |
|---------------------------------|---------------------|------------------------|------------------|-------|
| <i>Revenue:</i> | <u>Amount</u> | <u>Proposed Amount</u> | <u>variance</u> | |
| Athens-Clarke County Commission | 1,719,419.00 | 1,803,006.31 | 83,587.31 | 4.64% |
| City of Winterville | 18,000.00 | 18,000.00 | - | |
| ACCL Fines | 70,000.00 | 70,000.00 | - | |
| ACCL Copy Money | 18,000.00 | 25,000.00 | 7,000.00 | |
| ACCL Meeting Room | 1,950.00 | 1,950.00 | - | |
| Transfer from Passport revenues | 33,335.75 | 33,335.75 | - | |
| Winterville Fines | 1,000.00 | 1,000.00 | - | |
| Winterville Copy | 125.00 | 125.00 | - | |
| Interest | 6,000.00 | 6,000.00 | - | |
| Totals | <u>1,867,829.75</u> | <u>1,958,417.06</u> | <u>90,587.31</u> | |

| | FY2014 | FY2015 | |
|-----------------------------|---------------------|------------------------|------------------|
| <i>Expenditures:</i> | <u>Amount</u> | <u>Proposed Amount</u> | |
| Outreach | 44,000.00 | 44,000.00 | - |
| Wages/Benefits** | 1,510,595.00 | 1,570,938.56 | 60,343.56 |
| Staff Training | | 1,500.00 | 1,500.00 |
| Workers Compensation | 6,500.00 | 6,500.00 | - |
| Equipment Repair and Maint. | 5,000.00 | 5,000.00 | - |
| Telephone | 14,000.00 | 14,000.00 | - |
| Postage | 5,000.00 | 5,000.00 | - |
| Travel | 2,500.00 | 2,500.00 | - |
| Advertising | 7,000.00 | 7,000.00 | - |
| Insurance | 5,000.00 | 5,000.00 | - |
| Supplies | 29,171.00 | 29,171.00 | - |
| Materials | 15,000.00 | 15,000.00 | - |
| Printing and Publicity | 3,700.00 | 3,700.00 | - |
| Equipment Purchase | 3,899.00 | 3,899.00 | - |
| Dues/Registration | 1,500.00 | 1,500.00 | - |
| Cleaning Service | 67,800.00 | 67,800.00 | - |
| Electricity | 118,575.00 | 144,000.00 | 25,425.00 |
| Storm Water Drainage | 2,898.50 | 2,898.50 | - |
| Gas Heat | 15,810.00 | 15,810.00 | - |
| Water, Sewer, Garbage | 9,881.25 | 13,200.00 | 3,318.75 |
| | <u>1,867,829.75</u> | <u>1,958,417.06</u> | <u>90,587.31</u> |

Revenues over (under) expenditures -

| | |
|--|------------|
| Revenues increased due to copy money price from .10/copy to .15/copy | (7,000.00) |
| Water, Sewer, Garbage | 3,318.75 |
| Electricity | 25,425.00 |
| Staff Training | 1,500.00 |
| Increase pt staff to \$9/hr during two year phase, 1st year to \$8.50/hour | 7,947.16 |
| 2% increase for all other staff | 18,237.40 |
| mandatory GHI increase from \$843/month to \$943/month | 33,600.00 |
| TRS increase from 12.28% to 13.15% (.87%) | 559.00 |
| TOTAL proposed increase | 83,587.31 |

60,343.56

2% reduction figure would be \$34,388

GA General Assembly

web site- <http://www.legis.state.ga.us/>

State Senators in Districts within the Athens Regional Library System (2-year term)

(* indicates regions where only a portion falls within that district)

District 24: (Oglethorpe County)

The Honorable Bill Jackson

Next election 2014

Capitol Address:

218 State Capitol
Atlanta, GA 30334
(404) 656-5132

District Address:

108 Colony Park Drive Suite 400
Cumming, GA 30040
(770) 844-6768

Website: <http://www.senate.ga.gov/senators/en-US/member.aspx?Member=26>

Email: bill.jackson@senate.ga.gov

District 46: (Clarke Co.*, Oconee Co.)

The Honorable Bill Cowsert

Next election 2014

Capitol Address:

121-E State Capitol
Atlanta, GA 30334
(404) 463-1383

District Address:

P.O. Box 512
Athens, GA 30603
(706) 543-7700

Website:

www.senate.ga.gov/senators/en-US/member.aspx?Member=9

Email: bill.cowsert@senate.ga.gov

District 47: (Madison Co., Clarke Co.*)

The Honorable Frank Ginn

Next election 2014

Capitol Address:

321-A Coverdell Legislative Office Building

Atlanta, GA 30334

(404) 656-4700

District Address:

P.O. Box 1136

Danielsville, GA 30633

(706) 680-4466

Website: www.frankginn.com/

Email: frank.ginn@senate.ga.gov

District 50: (Lavonia, Royston)

The Honorable John Wilkinson

Next election 2014

Capitol Address:

321-B Coverdell Legislative Office Bldg.

Atlanta, GA 30334

Phone: (404) 463-5257

District Address:

P.O. Box 2227

Toccoa, GA 30577

Phone: (706) 886-1898

Website: www.votewilkinson.com/

Email: john.wilkinson@senate.ga.gov

State Representatives in Districts within the Athens Regional Library System (2-year term)

(* indicates regions where only a portion falls within that district)

District 32: (Lavonia*, Madison County)

The Honorable Alan Powell

Next election 2014

Capitol Address:

Suite 507 Coverdell Legislative Office Building
Atlanta, GA 30334
(404) 656-0202

District Address:

P.O. Box 248
Hartwell, GA 30643-0248
(706) 376-4422 – Office

Website:

www.house.ga.gov/Representatives/en-US/member.aspx?Member=187&Session=21

Email: alanpowell23@hotmail.com

District 33: (Madison Co.*)

The Honorable Tom McCall

Next election 2014

Capitol Address:

228 State Capitol
Atlanta, GA 30334
404-656-5099

District Address:

2835 Washington Highway
Elberton, GA 30635

Website: www.house.ga.gov/Representatives/en-US/member.aspx?Member=167&Session=21

Email: tommccall@bellsouth.net

District 117: (Clarke County, Oconee County)

The Honorable Regina Quick

Next election 2014

Capitol Address:

509-C Coverdell Legislative Office Bldg.

Atlanta, GA 30334

404-656-0220

District Address:

150 E. Washington Street

Athens, GA 30601

Website: <http://www.house.ga.gov/Representatives/en-US/member.aspx?Member=829&Session=23>

Email: regina.quick@house.ga.gov

District 118: (Clarke County)

The Honorable Spencer Frye

Next election 2014

Capitol Address:

(unknown)

District Address:

P.O. Box 8101

Athens, GA 30603

Website: www.spencerfrye.com/

Email: spencer.frye@house.ga.gov

District 119: (Oglethorpe County)

The Honorable Chuck Williams

Next election 2014

Capitol Address:

601-E Coverdell Legislative Office Building

Atlanta, GA 30334

(404) 656-0254

District Address:

P.O. Box 1365

Watkinsville, GA 30677

Website: www.votechuckwilliams.com/

Email: chuck.williams@house.ga.gov

District 120: (Oglethorpe County)

The Honorable Mickey Channell

Next election 2014

Capitol Address:

133 State Capitol

Atlanta, GA 30334

(404) 656-5103

District Address:

PO Box 839

Greensboro, GA 30642

706-453-1230

Website: www.mickeychannell.com/

Email: mickey.channell@house.ga.gov

Georgia Government

web site- <http://www.georgia.gov>

Executive

Governor (4-year term):

Next gubernatorial election 2014

The Honorable Nathan Deal

Office of the Governor

203 State Capitol

Atlanta, Georgia 30334

(404) 656-1776

(404) 657-7332 (fax)

web site- <http://www.gov.state.ga.us/>

Lieutenant Governor (4-year term):

Next election 2014

The Honorable Casey Cagle

Office of the Lieutenant Governor

240 State Capitol

Atlanta, GA 30334

(404) 656-5030

(404) 656-6739 (fax)

web site- <http://ltgov.georgia.gov>

Attorney General (4-year term):

Next election 2014

Sam Olens

Office of the Attorney General

40 Capitol Square, SW

Atlanta, GA 30334

(404) 656-3300

(404) 657-8733 (fax)

Website: <http://law.ga.gov>

ATHENS-CLARKE COUNTY LIBRARY

**BOARD MEETING SCHEDULE
2014**

January 14th - 4 PM Athens-Clarke County Board Room

April 8th - 4 PM Athens-Clarke County Board Room

July 8th - 4 PM Athens-Clarke County Board Room

October 14th - 4 PM Athens-Clarke County Board Room

Athens-Clarke County Library Board 2013

| <u>Name, Address, Phone, Email</u> | <u>Occupation</u> | <u>Appointed By</u> | <u>Term Expires</u> |
|--|---|--------------------------|---------------------|
| Mr. Dennis Hopper, Chairman * 115 High Ridge Dr. Athens, GA 30606 706-548-3973(H) 706-340-1220(C) 4hops@charter.net | Retired, State of Georgia | Co. Comm. on 1/1/2008 | Dec. 31, 2019 |
| Mr. Wallace Eberhard, Vice-Chairman 180 Orchard Creek Dr. Athens, GA 30606 706-543-5363(H) wbe1955@aol.com | Retired, UGA | Co. Comm. in 1/1/2007 | Dec. 31, 2016 |
| Ms. Linda Dodson, Treasurer 335 Beechwood Dr. Athens, GA 30606 706-540-5947(H) linda.dodson0626@gmail.com | Accountant | Co. Comm. on 1/1/2012 | Dec. 31, 2016 |
| Ms. Diane Adams 450 W. Cloverhurst Ave. Athens, GA 30606 706-613-6040(W) dianea@prudentialblanton.com | Realtor | Co. Comm. on 1/1/2013 | Dec. 31, 2017 |
| Ms. Svea Bogue * 150 Pinecrest Ct. Athens, GA 30605 706-353-7804(H) sveabogue@gmail.com | Retired | Co. Comm. On 1/1/2005 | Dec. 31, 2014 |
| Ms. Erin Boydston 425 Meigs St., Apt. 2 Athens, GA 30601 352-318-0602(C) erin.boydstun@gmail.com | Manager | Co. Comm. on 1/1/2013 | Dec. 31, 2017 |
| Mr. Sean Boyle 104 Buttonwood Loop Athens, GA 30605 706-543-5210(H) 706-310-6297(W) sean.boyle@ung.edu | Technical Services Gainesville College | Co. Comm. on 6/2/2010 | Dec. 31, 2014 |
| Ms. Theresa Cullen 731 Cobb Street Athens, GA 30606 706-549-0447(C) theresacullen@bellsouth.net | Retired Educator | Co. Comm. on 1/1/2014 | Dec. 31, 2019 |

| | | | |
|---|---|---|---------------|
| Ms. Julie Darnell 470 Cobb Street Athens, GA 30606 706-540-3088(H) juliedarnell@gmail.com | Fundraising Experience | Co. Comm. on 1/1/2012 | Dec. 31, 2016 |
| Mr. John Gaither 105 Indian Lake Ct. Athens, GA 30605 706-549-9380(H) 706-542-6723(W) jgaither@gmail.com | WUGA-FM radio | Co. Comm. on 1/1/2011 | Dec. 31, 2015 |
| Ms. Janet Geddis 260 Crawford Ave. Athens, GA 30601 706-410-3807 (C) avid.athens@gmail.com | Bookstore Owner | Co. Comm. on 1/1/2011 | Dec. 31, 2015 |
| Ms. Linda Jones 580 Robert Hardeman Road Winterville, GA 30683 706-742-5765 lgjones83@yahoo.com | Retired Educator | <i>Winterville City Council in 8/12</i> | Dec. 31, 2014 |
| Mr. Craig Pascoe 100 Hart Ave. Athens, GA 30606 478-445-3516(W) craig.pascoe@gcsu.edu | Professor, Georgia College | Co. Comm. on 1/1/2013 | Dec. 31, 2017 |
| William Prokasy * 263 Woodlake Dr. Athens, GA 30606 706-354-6828(H) wfp@charter.net | Retired, UGA | Co. Comm. on 1/1/2011 | Dec. 31, 2014 |
| Mr. John Timmons * 305 High Ridge Dr. Athens, GA 30606 706-543-2358(H) 706-549-0010(W) john@classiccylaw.com | Attorney | Co. Comm. on 12/31/2002 | Dec. 31, 2019 |
| Mr. David "Chip" Woods 248 Marion Drive Athens, GA 30606 706-363-0779(H) chip@athenstown.com | Technology Support at UGA Vet School | Co. Comm. on 1/1/2012 | Dec. 31, 2015 |

* Regional Board Member

Revised 1/14/13

Infant Storytime

Mondays: Jan. 6, Feb. 10, Mar. 10, April 14 at 10:30 a.m.

Mondays: Jan. 27, Feb. 24, Mar. 31, April 28 at 2:30 p.m.

Infant storytime is designed to help parents become their child's teacher and to nurture language skills through literature-based materials and activities. It's totally participatory, with parents helping their children in movements and actions, while having a great time! In Storyroom.

Toddler Storytime

Tuesdays & Wednesdays, 9:30 a.m. & 10:30 a.m.

No Storytimes Jan. 1, closed for New Year's Day

Storytime is designed to introduce parents, caregivers and young children to enjoyable book-related experiences at the Library. It's an interactive program, requiring both the adult and child to participate together. For ages 2 to 5 years. In Storyroom.

Bedtime Stories

Mondays, 7:00 p.m.

No Bedtime Stories January 20, closed for MLK.

We welcome children of all ages for a program of lively participation and fun. Kids, come in pajamas and bring a pillow and your parents. In Storyroom.



Book Jammers

**Thursdays: January 9,
March 13, April 10, 4:30 pm**

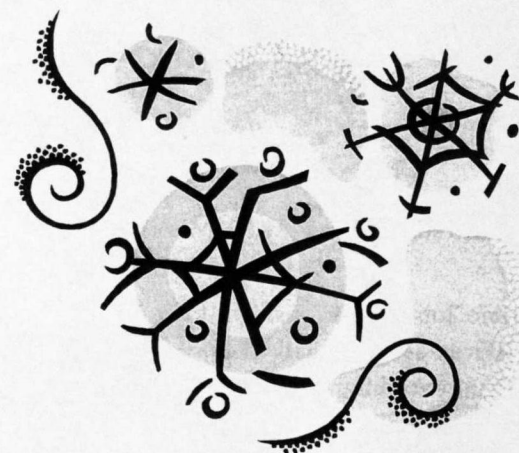
Children and their families are invited to join us for stories, trivia, craft activities and lots of fun! Promotes literacy through the art of listening and helps to lengthen attention spans. For children 6 to 10 years of age. In Storyroom.

It is the desire of the Athens-Clarke County Library to make visits by young children both memorable and enjoyable. Library staff cannot assume responsibility for the care of unsupervised children in the library. Therefore, it is library policy that all children under the age of 10 must be accompanied by a responsible adult while in the library. Thanks for helping us keep your children safe while they enjoy their library visits.

 **Athens-Clarke**
COUNTY LIBRARY
2025 Baxter Street
Athens, Georgia 30606

Athens-Clarke County Library

Children's Events January - April 2014



LIBRARY CLOSINGS:

Wednesday, January 1 for New Year's Day

Monday, January 20 for MLK Day

Sunday, April 20 for Easter


Athens-Clarke
COUNTY LIBRARY

2025 Baxter Street

Athens, Georgia 30606

(706) 613-3650, ext. 314

Dial-A-Story: (706) 613-3656

www.athenslibrary.org

All programs free and open to the public.

Read to Rover

Sundays: January 12, February 9, March 9
3:00 – 4:00 p.m.



Meet Star and Comet, volunteer certified therapy dogs! Beginning readers can practice by reading aloud to a furry friend, a.k.a Tail Waggin Tutors. All dogs are insured and in the company of their trainers. First come, first served. In Storyroom.



Baby Music Jam!

Thursdays: January 16, March 20, April 17
10:30 am

Come join us for a sing-a-long and lots of fun! Children ages 1-3 and their caregivers get to play instruments, sing, and dance together.

Open Playtime

Mondays: Jan. 13, Feb. 17,
March 17 & April 21
10:30 a.m.

For children ages 1 to 3 and their caregivers. Come play together with age appropriate toys and make new friends! In Storyroom.



Saturday Movies In the Storyroom



Join us on select Saturdays for our favorite children's and family movies on the big screen! Check our online calendar for dates and call 706-613-3650, ext. 314 for more information. Showings at 10:30 a.m. and 2:30 p.m.

Read Across America: Happy Birthday Dr. Seuss!

Saturday, March 1, 2:30 p.m.



Join us for a special storytelling program as we get ready for the National Education Association's *Read Across America*, an annual reading motivation and awareness program that calls for every child in every community to celebrate reading on March 2, the birthday of beloved children's author, Dr. Seuss. In Appleton Auditorium.

Celebrate Earth Day at the Library

Tuesday, April 22, 4:30 p.m.

Join us for a puppet show presented by Athens-Clarke County Stormwater. Families will meet Odell the otter as he takes you on a journey to protect the stream he lives in from stormwater pollution. Fun for children of all ages. In Appleton Auditorium.



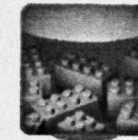
Georgia Children's Book Awards: Cast Your Ballots



Join us online for monthly book talk videos of nominees for the 2013-2014 Georgia Children's Book Award. The award was established in 1968 by Sheldon Root, a UGA professor, to foster a love of reading and share books of literary excellence. See the children's staff or visit www.coe.uga.edu/gcba/ for the current list of nominees. Cast Your Ballots in April and vote for your favorite nominee online @ http://gcbac.com/awards_vote.php

Tween & Teen LEGO Club

Thursdays: January 23, February 20,
March 27, April 24, 4:30 pm



Join us in creating Lego art and enjoying Lego-based games and activities. No need to bring your own blocks! Open to children ages 8 and up.

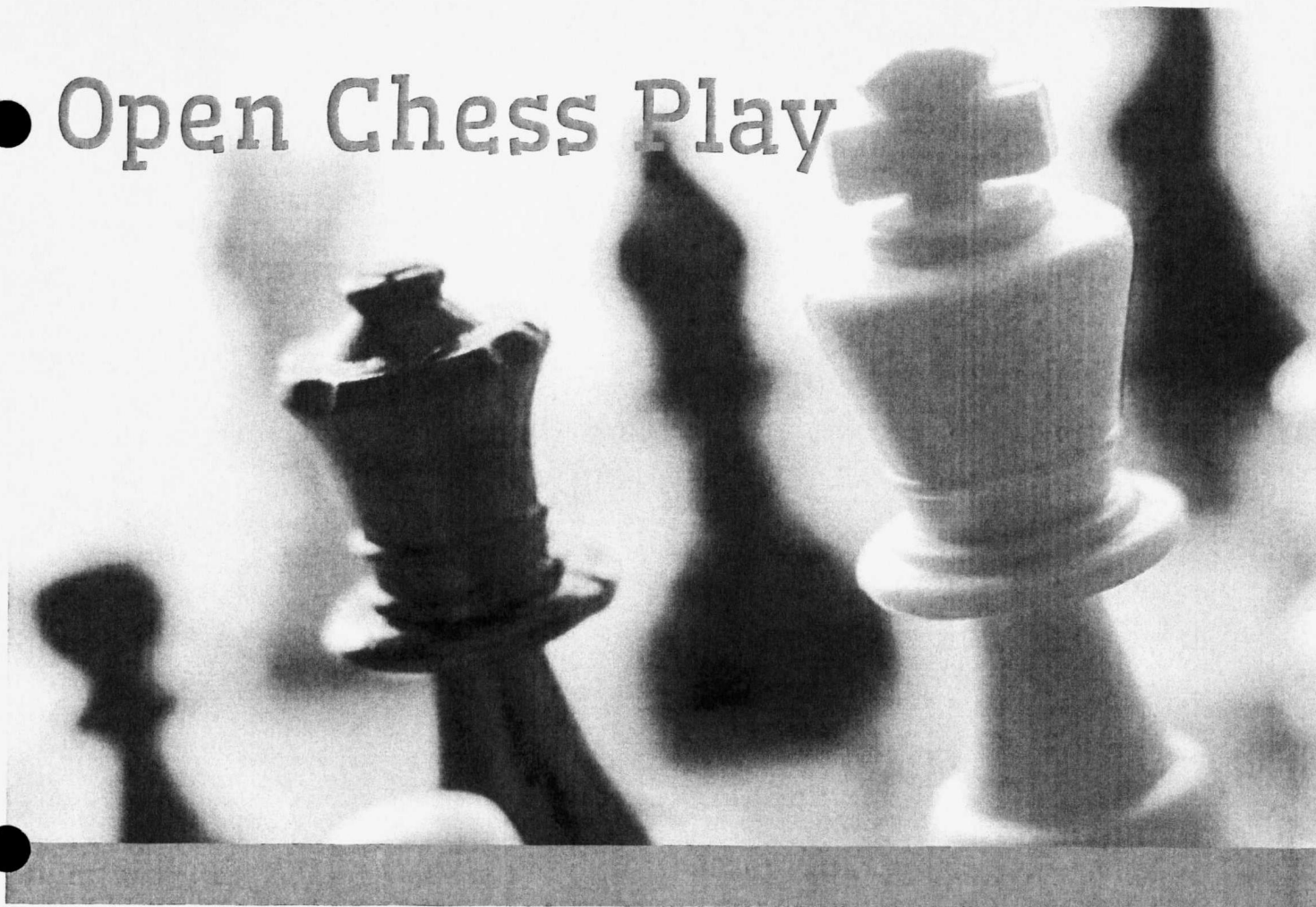
Library Birthday Party and Puppet Show!

Saturday, April 12, 3:00 p.m.

Join us as we celebrate the library's birthday party with a puppet show performance of "The Reluctant Dragon," by David Stephens of All Hands Productions, and after the show enjoy a slice of birthday cake! Sponsored by the Friends of the Athens-Clarke County Library. Free and open to the public. In Multipurpose Rooms.



● Open Chess Play



Check Mate!

Teens of all skill levels are encouraged to come out for a game of chess!

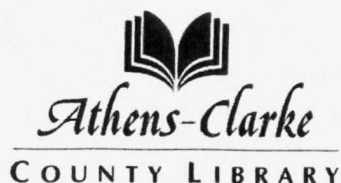
Members of the local Chess and Community Conference will be on hand to assist players and build skill level.

Mondays from 4:00–5:30 p.m.

January 6, 13 & 27

In Multipurpose Room A

Free and open to teens and tweens ages 10–18!



Athens-Clarke County Library

2025 Baxter St
Athens, Georgia 30606 | 706-613-3650
<http://www.athenslibrary.org>



Need help with an extra-hard class?

Owl Be Your Homework Helper!

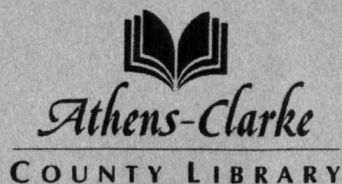
Peer-to-Peer Tutoring at the Library

Wednesdays in January
4:00-5:00 p.m.

Multipurpose Room A

7th grade students from Clarke Middle School will tutor 4th, 5th and 6th graders at the library in a variety of subjects, like social studies, science, math, language arts and reading.

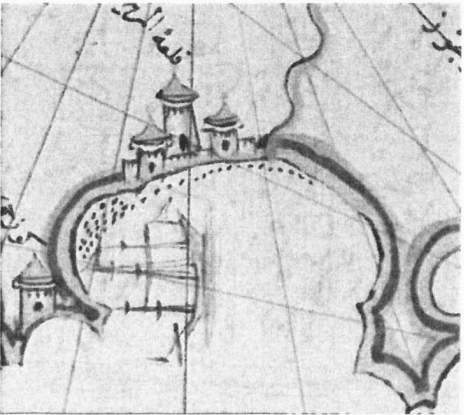
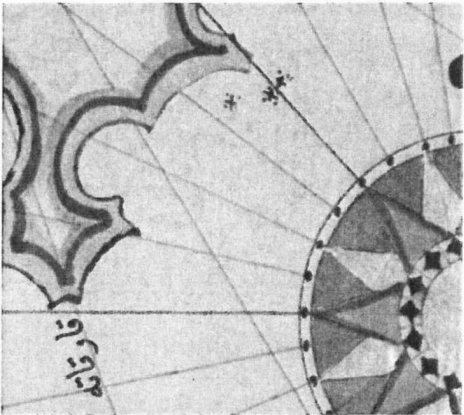
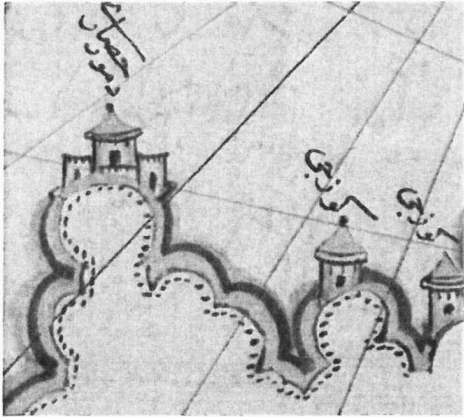
Free pre-registration is required. Sign up at the Teen Services Desk or call (706) 613-3650, ext. 329.



Athens-Clarke County Library

2025 Baxter St
Athens, Georgia 30606 | 706-613-3650
<http://www.athenslibrary.org>

Let's Talk About It: Muslim Journeys



Join us for free scholar-led
book discussions!

Wednesdays at 7:00 p.m.:

January 15: *In the Country of Men*, by Hisham Matar

February 5: *Persepolis*, by Marjane Satrapi

February 26: *House of Stone*, by Anthony Shadid

March 19: *Broken Verses*, by Kamila Shamsie


April 9: *Dreams of Trespass: Tales of Harem
Girlhood*, by Fatima Mernissi

All discussions will be led by **Dr. P. Daniel Silk**. Since the late 1990s, Dr. Silk has studied or worked in various Muslim communities around the world. He currently serves as a captain with the UGA Police Department and teaches in the Criminal Justice Studies Program.

Athens-Clarke County Library
Multipurpose Room A

Visit www.athenslibrary.org/muslim-journeys for
information and free registration.

Let's Talk About It: Muslim Journeys, a reading and discussion series, has been made possible through a grant from the National Endowment for the Humanities in cooperation with the American Library Association. Image Credit: Fifteenth-century map by Piri Reis of the coastline of Andalusia and the City of Grenada. Photo @ the Walters Art Museum, Baltimore.


Athens-Clarke
COUNTY LIBRARY

Athens-Clarke County Library

2025 Baxter St
Athens, Georgia 30606 | 706-613-3650
<http://www.athenslibrary.org>

Celebrating MLK Day with Heart and Art

*Reflecting on volunteers'
significant contributions to
Athens' MLK Day Celebrations*



Wednesday, January 15, 2:00 p.m.
LYNDON HOUSE ARTS CENTER

293 Hoyt Street, Athens GA, 706-613-3623

SPEAKERS

Montu Miller

Curator, *Visions of
Martin Luther King, Jr*

Dawn Aiello

Director of Community
Programs, *Community
Connections*

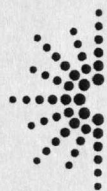
Stacee Farrell

Athens Originator, *Make It a
Day On, Not a Day Off*

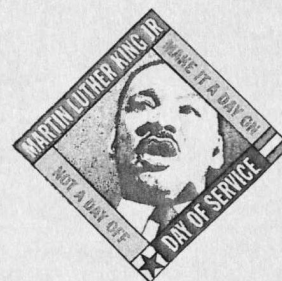
VOLUNTEER OPPORTUNITIES

FREE AND OPEN TO THE PUBLIC

*Attend in person or online via
computer, tablet or mobile device:
www.BoomersInAthens.org*



INSTITUTE of
Museum and Library
SERVICES



This program is made possible by a leadership grant from the U.S. Institute of Museum and Library Services called Reflecting, Sharing, Learning awarded to the Athens Regional Library System and Lyndon House Arts Center.



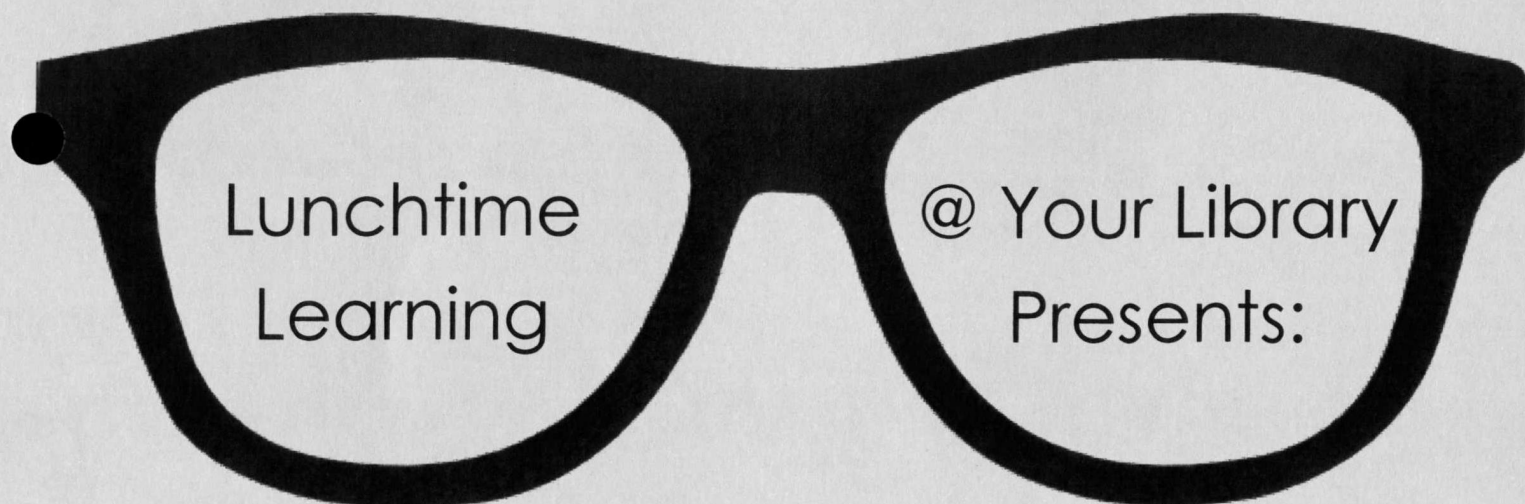
*Celebrating the History of
the Founders Memorial Garden*

Sunday, January 26, at 3:00 p.m.

Appleton Auditorium

The Founders Memorial Garden on UGA's North Campus, the largest undertaking ever by a state garden club when created, celebrates its 75th anniversary this year. Join **John Waters**, a professor in UGA's College of Environment and Design, to discuss the activities to commemorate the garden's Diamond Jubilee.

Co-sponsored by the Athens Historical Society and the Athens-Clarke County Library Heritage Room.



Local Resources for the Visually Impaired

**Thursday, January 30, at 12:15 p.m.
Multipurpose Room B**

The Talking Book Center sponsors this expo-style event that offers the chance to visit with representatives from local organizations that offer resources and products for the visually impaired, like recorded books, education and skills training, and low vision aids.

Feel free to bring your lunch!
Complimentary beverages will be provided.



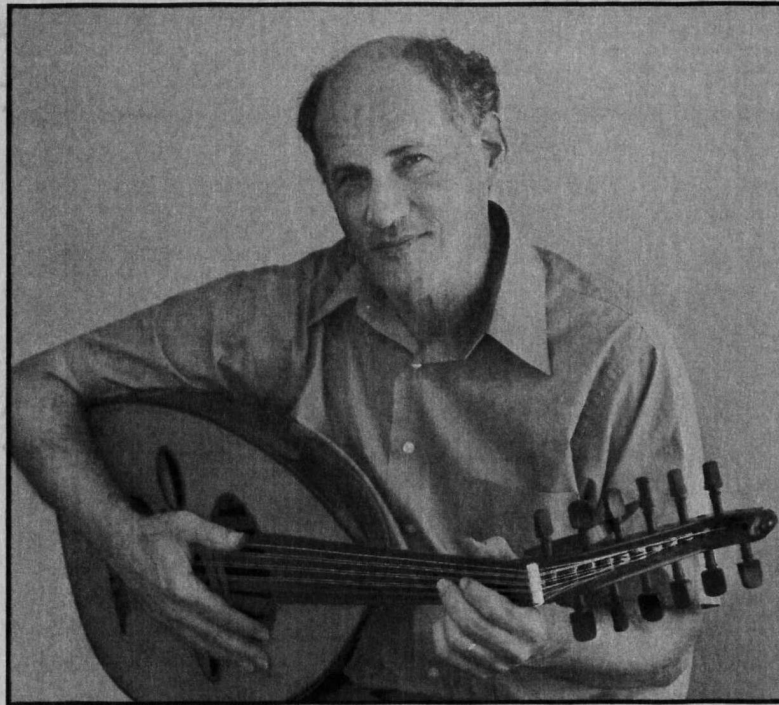
Athens-Clarke County Library
2025 Baxter Street
Athens, GA 30606 | 706-613-3650
<http://www.athenslibrary.org>

مجانيا

FREE!

Live @ the Library presents:

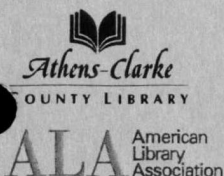
Dr. David Marcus & Philip Mayer



Sunday, February 2, at 3:00 p.m.

in the Athens-Clarke County Library's Appleton Auditorium

Dr. David Marcus, an award-winning composer and professor, joins Philip Mayer, a former member of the New York Arabic Orchestra, for an afternoon of live Arabic music. Marcus, who teaches Arabic language and music theory and has twice studied in Egypt, sings and plays the oud (lute) and accordion. Mayer, who teaches Arabic percussion in Athens, plays the riqq (Arabic tambourine) and doumbek (drum).



Co-sponsored by the Friends of the Athens Clarke-County Library and the Let's Talk About It series. **Let's Talk About It: Muslim Journeys** has been made possible through a grant from the National Endowment for the Humanities in cooperation with the American Library Association. See www.athenslibrary.org/muslim-journeys for more information.



2025 Baxter Street, Athens • (706) 613-3650 • www.athenslibrary.org/athens



The Library will be closed Wednesday, Jan. 1, for New Year's Day and on Monday, Jan. 20, for Martin Luther King Jr. Day.

EVENTS FOR CHILDREN

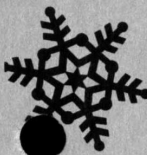
Throughout January

Children ages 2 to 5 years, join us for an interactive Toddler Storytime program Tuesdays and Wednesdays at 9:30 and 10:30 a.m. **Bedtime Stories** is Mondays at 7:00 p.m. for children of all ages. Call (706) 613-3650, ext. 314 for more information. *No Storytimes Jan. 1; no Bedtime Stories Jan. 20.*

Mondays, January 6 at 10:30 a.m.;

January 27 at 2:30 p.m.

Infant Storytime - Designed to nurture language skills through literature-based materials and activities. Parents assist their children in movements and actions while having a great time. In Storyroom.



Thursday, January 9

4:30 p.m.

Book Jammers! - Children and their families are invited to join us for stories, trivia, craft activities and lots of fun! Promotes literacy through the art of listening and helps to lengthen attention spans. Appropriate for children 6 to 10 years old. In Storyroom.

Sunday, January 12

3:00 - 4:00 p.m.

Read to Rover - Meet Star, Comet and Penny, our volunteer certified therapy dogs! Beginning readers can practice by reading aloud to a furry friend, a.k.a. Tail Waggin' Tutor! All dogs are insured and in the company of their trainers. First come, first served.

Thursday, January 16 10:30 a.m.

Baby Music Jam - Join us for a sing-a-long and lots of fun! Children ages 1-3 and their caregivers get to play instruments, sing and dance together. In Storyroom.



EVENTS FOR YOUNG ADULTS

OPEN TO TEENS AGES 11 - 18

Mondays, January 6, 13, & 27

4:00-5:30 p.m.

Open Chess Play @ ACC Library - Players of all skill levels are encouraged to attend. Members of the local Chess and Community Conference will be on hand to assist players and to help build skill level. Pre-registration is required. Please sign up at the teen desk or call (706) 613-3650, ext. 329. Open to tweens & teens ages 10-18. In Multipurpose Room A.

Wednesdays, January 8, 15, 22, & 29

4:00-5:00 p.m.

"OWL Be Your Homework Helper" Peer-to-Peer Tutoring - Clarke Middle School 7th grade students tutor 4th, 5th, & 6th graders in variety of subjects. Pre-registration is required. Please sign up at the teen desk or call (706) 613-3650, ext. 329. In Multipurpose Room A.

Thursday, January 9

4:00-5:30 p.m.

ACCL Teen Council Meeting: Focus on Teen Tech Group - We will focus on creating a group of teens excited to help library patrons trouble-shoot their mobile and e-devices as well as to answer technology or computer-related questions patrons might have. We will also discuss future plans for the teen department's collections and upcoming programs. No registration is required, but please fill out a Teen Council application if interested in joining this group. Applications are available at <http://www.athenslibrary.org/athens/departments/teen> or at the teen desk. Open to teens ages 11-18. In Multipurpose Room A.

Friday, January 10

4:00-6:00 p.m.

ACCL Teen Anime Club - Join us to watch the latest offering from Hayao Miyazaki: *From Up on Poppy Hill*, rated PG. Drawing supplies, origami paper, and snacks will be provided. No registration required. Open to teens ages 11-18. In Multipurpose Room A.

Saturday, January 11

9:30 a.m.-1:30 p.m.

Free ACT/SAT Combo Practice Test sponsored by Kaplan - This practice test will give you a chance to experience questions from both the ACT and SAT. Each student will also receive detailed analyses of their performance on the test. Space is limited. Register at 1-800-527-8378 or at kaptest.com/college with the event code: SKKH14026. Please bring sharpened #2 pencils and a calculator. In Multipurpose Room A.

Thursday, January 16

6:00-8:00 p.m.

Georgia Teens Ride with P.R.I.D.E. - Parents and new/future teen drivers are invited to this free 2-hour class from the UGA Cooperative Extension Service. Free registration is required. For more information/to register, call (706) 369-5670 or 1-800-342-9819 or visit www.ridesafegeorgia.org or email thknox@dhr.state.ga.us. In Multipurpose Rooms A & B.

Thursday, January 23

4:30-5:30 p.m.

ACCL Tween & Teen Lego Club - Join us in creating Lego art, enjoying Lego-based games & activities, and continuing to work on a long-term project that will be displayed in the Teen Area of the Library upon completion. No need to bring your own blocks, we've got you covered! No registration is required. Open to tweens and teens ages 8-18. In Storyroom.

Friday, January 24

6:00-8:00 p.m.

After-Hours Gamers' Showdown - Team up with your friends to compete in a variety of board game speed rounds, Minute to Win It and other game show challenges, play on a life-size game board, and answer Jeopardy/trivia questions to see which team will reign as our winter 2014 champion. Snacks will be provided. Pre-registration is required. Please stop by the teen desk or call (706) 613-3650, ext. 329. Open to teens ages 11-18.

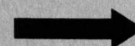
Friday, January 31

4:00-5:30 p.m.

Chinese New Year Party - Ring in the Year of the Horse: learn your name in Mandarin, discover your Chinese Zodiac sign, snack on egg rolls, create your own Chinese lantern, and more! No registration is required. Open to teens ages 11-18. In Multipurpose Room A.

All snacks provided by the Friends of Athens-Clarke County Library!

All events are free and open to the public unless otherwise noted. This schedule is tentative and subject to change. Please call the Library for more information.



EVENTS FOR ADULTS

Thursdays in January 9:00-9:45 a.m.

One-on-One Computer Tutorial - Join us for personalized instruction on your choice of computer topics. Limited to one patron. Call 706-613-3650, ext. 354, or stop by the Reference Desk for a list of topics and to register. In computer training room.

Sunday, January 5 3:00 p.m.

Live! @ the Library: The Solstice Sisters - The Solstice Sisters are Susan Staley, Anna Durden and Maggie Hunter, three women harmonizing oldtime country ballads, traditional folk and 40's styled swing. The Solstice Sisters are known for their lovely three-part harmonies and their spontaneous and energetic live shows. Free and open to the public; Sponsored by Friends of Athens-Clarke County Library. In Appleton Auditorium.

Tuesday, January 7 10:00-11:30 a.m.

Computer Class: Introduction to Computers and Windows 7 - In the computer training room. Call (706) 613-3650, ext. 354, to register.

Sunday, January 12 3:00 p.m.

Let's Talk About It: Muslim Journeys Opening Event - Kemal Korucu will speak on the topic of "Points of View" as part of the library's **Let's Talk About It: Muslim Journeys** grant. A native of Turkey, Mr. Korucu is the owner of a software development company, serves on the board of directors for the Istanbul Center in Atlanta, and enjoys participating in interfaith and intercultural dialog programs. In Appleton Auditorium. Reception to follow in Multipurpose Room, sponsored by the Interfaith Cultural Organization of Athens and the Friends of the Athens-Clarke County Library. **Let's Talk About It: Muslim Journeys** is made possible by a grant from the National Endowment for Humanities and the American Library Association.

Tuesday, January 14 10:00 a.m. - 11:30 a.m.

Computer Class: Introduction to Word 2010 - In the computer training room. Register by calling (706) 613-3650, ext. 354, or stopping by the Reference Desk.

Tuesday, January 14 5:00 p.m.

African American Authors Book Club - This month's title is, "Jump at the Sun," by Kim McLarin. Newcomers are always welcome! In Multipurpose Room A.

Wednesday, January 15 10:30 a.m.

Talking About Books, Adult Book Discussion Group - This month's title is, "And Thereby Hangs a Tale" by Jeffrey Archer. Call (706) 613-3650, ext. 324, for information. In Multipurpose Room B.

Wednesday, January 15 2:00 p.m.

Celebrating MLK Jr. Day with Heart and Art - For over a decade, citizens of the Athens area have celebrated MLK Jr. Day with art, music and volunteer service that has made significant improvement to the lives of people in our community. Dawn Aiello and Montu Miller are two of many who have organized this coming years' celebration and will give us the lineup for this year's celebration and reflect on the accomplishments in years past. This Community Snapshot will be at Lyndon House Arts Center, 293 Hoyt St. It is free and open to the public. Attend the program in person, or from your computer, tablet or phone. Visit <http://boomersinathens.org> for instructions and passwords the week prior to the program. Sign up for volunteer jobs after the program!

Wednesday, January 15 7:00 p.m.

Let's Talk About It: Muslim Journeys Book Discussion - Join us to discuss "In the Country of Men," by Hisham Mator. The discussion will be led by Dr. P. Daniel Silk. In Multipurpose Room A.

Friday, January 17 6:00-10:00 p.m.

Searching After Sunset— Offered at our sister collection, the Ivy Room at the Oconee County Library in Watkinsville, this event will get you acquainted with the basics of genealogy research. If you've never attended the Heritage Room's annual Night Owl Prowl—geared toward more advanced researchers—then this introductory event is for you! Two classes, Genealogy 101 and Genealogy 102, will be offered, and research materials and volunteers will be available to assist you. Refreshments will be served. The lock-in will begin at 6:00 p.m. when the Library closes. Please arrive no later than 5:45 p.m. Registration is required. Please call the Watkinsville Library at (706) 769-3950 to reserve your spot. This event is co-sponsored by the Oconee County Library Ivy Room, the Athens-Clarke County Library Heritage Room, and the Clarke-Oconee Genealogical Society. The Oconee County Library is located at 1080 Experiment Station Road, Watkinsville.

Tuesday, January 21 10:00 a.m. - 11:30 a.m.

Computer Class: Introduction to Excel 2010 - In the computer training room. Register by calling (706) 613-3650, ext. 354, or stopping by the Reference Desk.

Sunday, January 26 3:00 p.m.

Celebrating the History of the Founders Memorial Garden— The Founders Memorial Garden (FMG)—which was, at the time of its creation, the largest project undertaken by any state garden club — celebrates its 75th anniversary in 2014. The FMG is recognized as a major influence on the creation of the landscape quality that now characterizes the UGA campus. John Waters, a Professor in the Historic Preservation Graduate Program at the UGA College of Environment and Design, will discuss the varied and extensive activities to commemorate the FMG's Diamond Jubilee. This program is co-sponsored by the Athens Historical Society and the Athens-Clarke County Library Heritage Room. In Appleton Auditorium.

Monday, January 27 7:00 p.m.

Last Monday Book Group, Adult Book Discussion Group - This month's title is "Moby Dick" by Herman Melville. Call (706) 613-3650, ext. 356, for information. Newcomers always welcome.

Tuesday, January 28 10:00 a.m.

Getting Started with Genealogy—This class will help you get started with your family research. This is the pre-beginning genealogy class. Call (706) 613-3650, ext. 350 to register. Limited to 10 participants. In the Heritage Room Conference Room.

Tuesday, January 28 10:00 a.m. - 11:30 a.m.

Computer Class: Digital Camera Basics - In the computer training room. Register by calling (706) 613-3650, ext. 354, or stopping by the Reference Desk.

Thursday, January 30 12:15 p.m.

Lunchtime Learning @ Your Library: Local Resources for the Visually Impaired - Learn about local resources for the visually impaired. Representatives from Learning Ally, the VISTAS Center, Multiple Choices Center for Independent Living, and Visual Enhancements will present on their products and programs. Feel free to bring your lunch! Complimentary beverages will be available. Sponsored by the Talking Book Center. In Multipurpose Room B.

Athens-Clarke County Library Board 2013

| <u>Name, Address, Phone, Email</u> | <u>Occupation</u> | <u>Appointed By</u> | <u>Term Expires</u> |
|--|---|--------------------------|---------------------|
| Mr. Dennis Hopper, Chairman * 115 High Ridge Dr. Athens, GA 30606 706-548-3973(H) 706-340-1220(C) 4hops@charter.net | Retired, State of Georgia | Co. Comm. on 1/1/2008 | Dec. 31, 2019 |
| Mr. Wallace Eberhard, Vice-Chairman 180 Orchard Creek Dr. Athens, GA 30606 706-543-5363(H) wbe1955@aol.com | Retired, UGA | Co. Comm. in 1/1/2007 | Dec. 31, 2016 |
| Ms. Linda Dodson, Treasurer 335 Beechwood Dr. Athens, GA 30606 706-540-5947(H) linda.dodson0626@gmail.com | Accountant | Co. Comm. on 1/1/2012 | Dec. 31, 2016 |
| Ms. Diane Adams 450 W. Cloverhurst Ave. Athens, GA 30606 706-613-6040(W) dianea@prudentialblanton.com | Realtor | Co. Comm. on 1/1/2013 | Dec. 31, 2017 |
| Ms. Svea Bogue * 150 Pinecrest Ct. Athens, GA 30605 706-353-7804(H) sveabogue@gmail.com | Retired | Co. Comm. On 1/1/2005 | Dec. 31, 2014 |
| Ms. Erin Boydston 425 Meigs St., Apt. 2 Athens, GA 30601 352-318-0602(C) erin.boydstun@gmail.com | Manager | Co. Comm. on 1/1/2013 | Dec. 31, 2017 |
| Mr. Sean Boyle 104 Buttonwood Loop Athens, GA 30605 706-543-5210(H) 706-310-6297(W) sean.boyle@ung.edu | Technical Services Gainesville College | Co. Comm. on 6/2/2010 | Dec. 31, 2014 |
| Ms. Theresa Cullen 731 Cobb Street Athens, GA 30606 706-549-0447(C) theresacullen@bellsouth.net | Retired Educator | Co. Comm. on 1/1/2014 | Dec. 31, 2019 |

Ms. Julie Darnell
470 Cobb Street
Athens, GA 30606
706-540-3088(H)
juliedarnell@gmail.com

Fundraising Experience

Co. Comm. on
1/1/2012

Dec. 31, 2016

Mr. John Gaither
105 Indian Lake Ct.
Athens, GA 30605
706-549-9380(H)
706-542-6723(W)
jgaither@gmail.com

WUGA-FM radio

Co. Comm. on
1/1/2011

Dec. 31, 2015

Ms. Janet Geddis
260 Crawford Ave.
Athens, GA 30601
706-410-3807 (C)
avid.athens@gmail.com

Bookstore Owner

Co. Comm. on
1/1/2011

Dec. 31, 2015

Ms. Linda Jones
580 Robert Hardeman Road
Winterville, GA 30683
706-742-5765
lgjones83@yahoo.com

Retired Educator

*Winterville City
Council in 8/12*

Dec. 31, 2014

Mr. Craig Pascoe
100 Hart Ave.
Athens, GA 30606
478-445-3516(W)
craig.pascoe@gcsu.edu

Professor,
Georgia College

Co. Comm. on
1/1/2013

Dec. 31, 2017

William Prokasy *
263 Woodlake Dr.
Athens, GA 30606
706-354-6828(H)
wfp@charter.net

Retired, UGA

Co. Comm. on
1/1/2011

Dec. 31, 2014

Mr. John Timmons *
305 High Ridge Dr.
Athens, GA 30606
706-543-2358(H)
706-549-0010(W)
john@classiccitylaw.com

Attorney

Co. Comm. on
12/31/2002

Dec. 31, 2019

Mr. David "Chip" Woods
248 Marion Drive
Athens, GA 30606
706-363-0779(H)
chip@athenstown.com

Technology Support at
UGA Vet School

Co. Comm. on
1/1/2012

Dec. 31, 2015

*** Regional Board Member**

Revised 1/14/13

Athens-Clarke County Library Endowment Board
(Updated February 8, 2013)

Kathryn S. Ames, Secretary
Athens-Clarke County Library
2025 Baxter Street
Athens, GA 30606
(706) 613-3650, ext. 333
kames@gcpl.net
1995 – Present

Reverend Jon Appleton
145 Mt. Vernon Place
Athens, GA 30606
(706) 546-6789
(706) 548-2302 (fax)
(828) 787-1510 (Highlands)
(706) 424-3340 (cell)
2008 – Present
Committee: Naming Rights

Janey Cooley
161 S. Stratford Dr.
Athens, GA 30605
(706) 543-5971
janey@fabathens.com
2008 – Present
Committee: Finance/Investments

Del Dunn
425 Southview Dr.
Athens, GA 30605
(706) 549-1440
ddunn@uga.edu
2008 – Present
Committee: Naming Rights

Joanna Eaton
190 Tipperary Rd.
Athens, GA 30606
(706) 548-4061
tomjoeaton@yahoo.com
2008 – Present
Committee: Special Events/PR

Cissy Hutchinson
196 West Lake Pl.
Athens, GA 30606
(706) 353-2555 (h)
(706) 353-6265 (w)
cissyhutchinson@synovus.com
2006 – 2011
**No longer on board, serves on
Finance/Investment Committee*

Svea Bogue
150 Pinecrest Court
Athens, GA 30605
(706) 353-7804
sbogue@negia.net
2009 – Present
Committee: Finance/Investment

Evelyn Riley
245 Benjamin Drive
Athens, GA 30606
(706) 549-4088
evelynriley@charter.net
2006 – Present
Committees: Naming Rights, Special Events/PR

Madeline Van Dyck
154 Sedgefield Drive
Athens, GA 30606
(706) 548-4500
(706) 714-7600 (cell)
madelinevandyck@gmail.com
Committee: Special Events/PR

Diane Adams
450 W. Cloverhurst Ave.
Athens, Ga. 30606
Cell: (706) 255-9200
Office: (706) 613-6040 ext. 234

Jan Lanier
240 Oakbend Drive
Athens, GA 30606
Home: 706-614-7700

Library Staff
Rhiannon Eades
Athens-Clarke County Library
2025 Baxter Street
Athens, GA 30606
(706) 613-3650, ext. 336
reades@athenslibrary.org

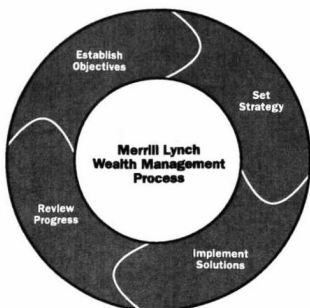
Client Review

Athens-Clarke County Library Endowment Fund

Prepared exclusively for:

January 14, 2014

Joe Frierson, Jr. and Meg Parker



The Merrill Lynch Wealth Management Process

The Wealth Management Process offers brokerage advice as part of the "Merrill Lynch Wealth Management" offering of financial services. This analysis is one of the brokerage reports available through the Wealth Management Process. It provides you with a detailed review of your investment strategy, including current financial positions, asset allocation and investment performance. In conjunction with a financial advisor's advice, this report can help you make informed investment decisions in order to reach your financial objectives. Merrill Lynch offers brokerage, investment advisory and other services. For more information about any of these services and their differences, including the type of advice and assistance offered, see your Financial Advisor.

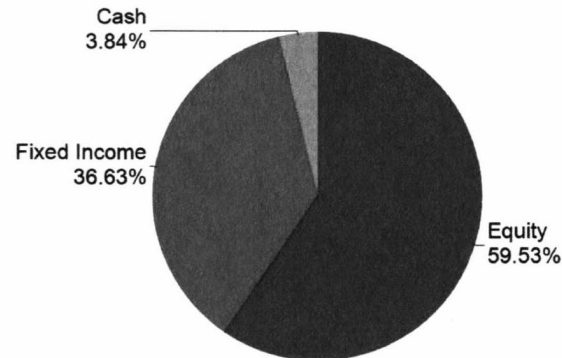
Custom Portfolio Review



Bank of America Corporation

Asset Allocation

As of Close of Business: 01/13/2014



| Asset Class | Market Value(\$) | % of Total |
|-----------------|------------------|---------------|
| Equity | 595,868 | 59.53 |
| Fixed Income | 366,590 | 36.63 |
| Cash | 38,420 | 3.84 |
| Subtotal | 1,000,877 | 100.00 |
| Total | 1,000,877 | 100.00 |

Time Weighted Rate of Return by Period: Yearly

Performance period: 05/09/2012 to 12/31/2013

| Period | Opening Balance(\$) | Contributions/ (Withdrawals)(\$) | Interest/ Dividends(\$) | Appreciation/ (Depreciation)(\$) | Closing Balance(\$) | ROR Period(%) | ROR Cum(%) |
|--------------|---------------------|----------------------------------|-------------------------|----------------------------------|---------------------|---------------|-------------|
| 2013 | 795,516 | 124,628 | 31,280 | 22,726 | 974,149 | 6.21 | 7.01 |
| 2012 | 0 | 789,304 | 12,126 | (5,915) | 795,516 | 0.75 | 0.75 |
| Total | 0 | 913,932 | 43,406 | 16,811 | 974,149 | | 7.01 |

Accounts included in this report: Please refer to the Account List for accounts included in this report.

Report created January 14, 2014
for ATHENS-CLARKE COUNTY LIBRARY ENDOWMENT F

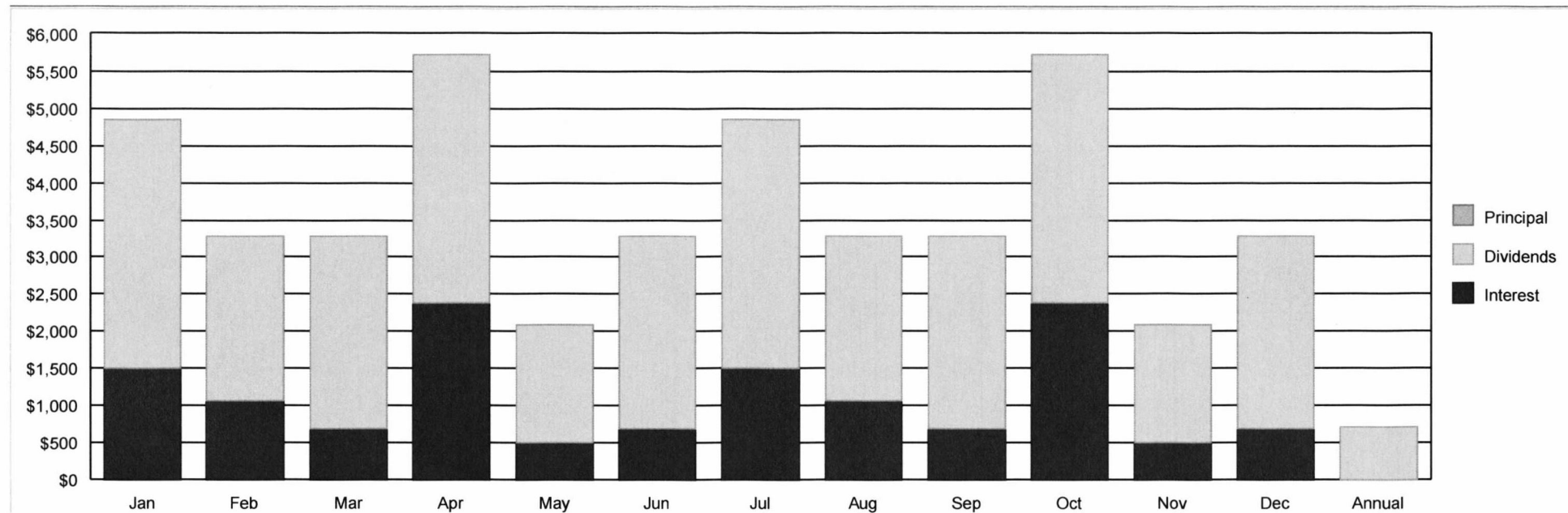
For Informational Purposes Only - Account Statement is Official Record of Holdings, Balances and Security Values

Estimated Income Summary

As of Close of Business: 01/13/2014



Bank of America Corporation



| Month | Interest(\$) | | Dividend(\$) | | Principal(\$) | Total(\$) |
|--|--------------|---------------|--------------|---------------|---------------|---------------|
| | Tax-Exempt | Taxable | Tax-Exempt | Taxable | | |
| January 2014 | 0 | 1,509 | 0 | 3,338 | 0 | 4,847 |
| February 2014 | 0 | 1,062 | 140 | 2,082 | 0 | 3,284 |
| March 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| April 2014 | 0 | 2,391 | 0 | 3,338 | 0 | 5,729 |
| May 2014 | 0 | 512 | 140 | 1,446 | 0 | 2,098 |
| June 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| July 2014 | 0 | 1,509 | 0 | 3,338 | 0 | 4,847 |
| August 2014 | 0 | 1,062 | 140 | 2,082 | 0 | 3,284 |
| September 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| October 2014 | 0 | 2,391 | 0 | 3,338 | 0 | 5,729 |
| November 2014 | 0 | 512 | 140 | 1,446 | 0 | 2,098 |
| December 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| Total | 0 | 13,682 | 560 | 30,809 | 0 | 45,051 |
| Other Annual Estimated Income * | | | | | | |
| Annual | 0 | 0 | 0 | 720 | 0 | 720 |
| Total Income | 0 | 13,682 | 560 | 31,529 | 0 | 45,771 |

Report includes the estimated monthly income from fixed income, equities and mutual funds. For fixed income, estimates are based on the security's coupon. For equities and mutual funds, estimates are based on recent dividend payments, which may change in the future.

* Where estimated income cannot be shown on a monthly basis the information is shown as an annual amount

Accounts included in this report: 712-02337 (ENDOWMENT)

Report created January 14, 2014

For Informational Purposes Only - Account Statement is Official Record of Holdings, Balances and Security Values



Bank of America Corporation

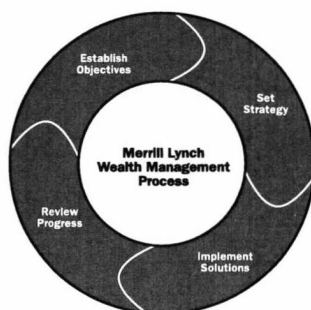
Client Review

Prepared exclusively for:

Athens-Clarke County Library Endowment Fund

January 14, 2014

Joe Frierson, Jr. and Meg Parker



The Merrill Lynch Wealth Management Process

The Wealth Management Process offers brokerage advice as part of the "Merrill Lynch Wealth Management" offering of financial services. This analysis is one of the brokerage reports available through the Wealth Management Process. It provides you with a detailed review of your investment strategy, including current financial positions, asset allocation and investment performance. In conjunction with a financial advisor's advice, this report can help you make informed investment decisions in order to reach your financial objectives. Merrill Lynch offers brokerage, investment advisory and other services. For more information about any of these services and their differences, including the type of advice and assistance offered, see your Financial Advisor.

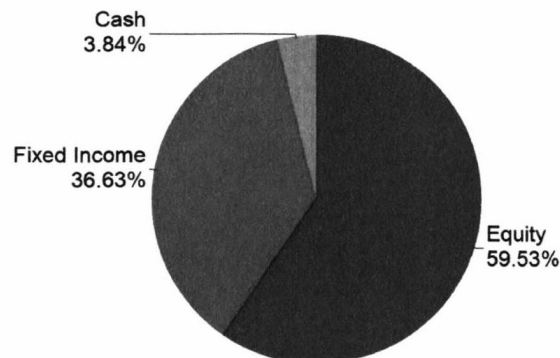
Custom Portfolio Review



Bank of America Corporation

Asset Allocation

As of Close of Business: 01/13/2014



| Asset Class | Market Value(\$) | % of Total |
|-----------------|------------------|---------------|
| Equity | 595,868 | 59.53 |
| Fixed Income | 366,590 | 36.63 |
| Cash | 38,420 | 3.84 |
| Subtotal | 1,000,877 | 100.00 |
| Total | 1,000,877 | 100.00 |

Time Weighted Rate of Return by Period: Yearly

Performance period: 05/09/2012 to 12/31/2013

| Period | Opening Balance(\$) | Contributions/ (Withdrawals)(\$) | Interest/ Dividends(\$) | Appreciation/ (Depreciation)(\$) | Closing Balance(\$) | ROR Period(%) | ROR Cum(%) |
|--------------|---------------------|----------------------------------|-------------------------|----------------------------------|---------------------|---------------|-------------|
| 2013 | 795,516 | 124,628 | 31,280 | 22,726 | 974,149 | 6.21 | 7.01 |
| 2012 | 0 | 789,304 | 12,126 | (5,915) | 795,516 | 0.75 | 0.75 |
| Total | 0 | 913,932 | 43,406 | 16,811 | 974,149 | | 7.01 |

Accounts included in this report: Please refer to the Account List for accounts included in this report.

Report created January 14, 2014
for ATHENS-CLARKE COUNTY LIBRARY ENDOWMENT F

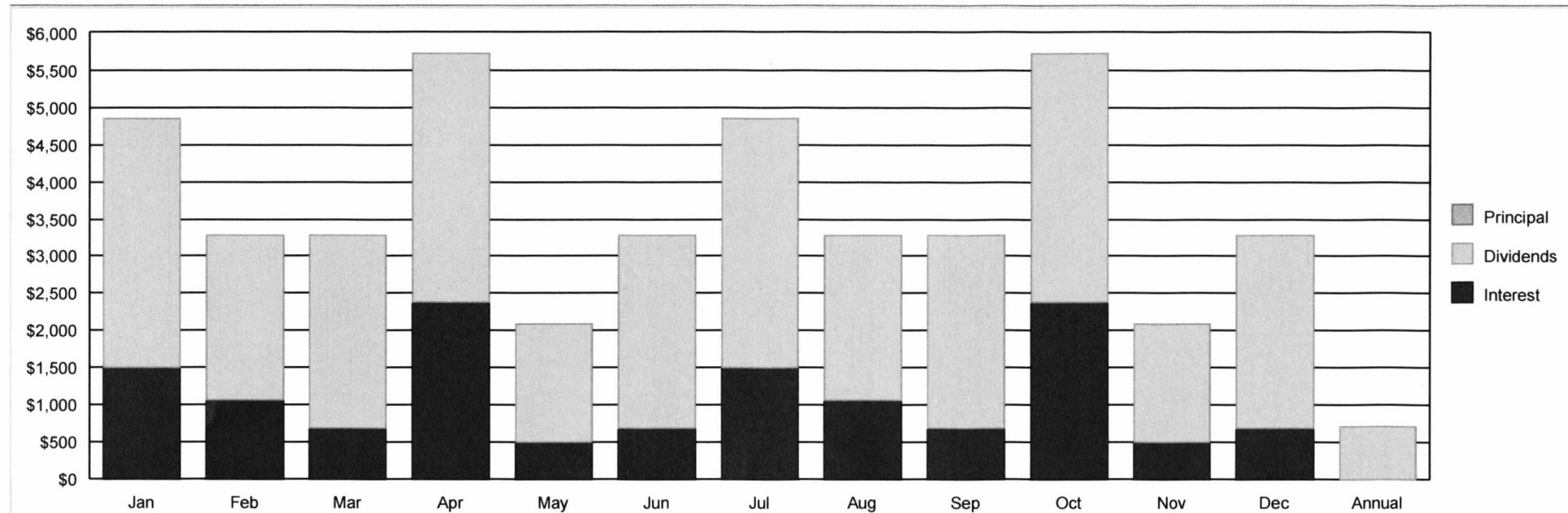
For Informational Purposes Only - Account Statement is Official Record of Holdings, Balances and Security Values

Estimated Income Summary



As of Close of Business: 01/13/2014

Bank of America Corporation



| Month | Interest(\$) | | Dividend(\$) | | Principal(\$) | Total(\$) |
|--|--------------|---------------|--------------|---------------|---------------|---------------|
| | Tax-Exempt | Taxable | Tax-Exempt | Taxable | | |
| January 2014 | 0 | 1,509 | 0 | 3,338 | 0 | 4,847 |
| February 2014 | 0 | 1,062 | 140 | 2,082 | 0 | 3,284 |
| March 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| April 2014 | 0 | 2,391 | 0 | 3,338 | 0 | 5,729 |
| May 2014 | 0 | 512 | 140 | 1,446 | 0 | 2,098 |
| June 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| July 2014 | 0 | 1,509 | 0 | 3,338 | 0 | 4,847 |
| August 2014 | 0 | 1,062 | 140 | 2,082 | 0 | 3,284 |
| September 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| October 2014 | 0 | 2,391 | 0 | 3,338 | 0 | 5,729 |
| November 2014 | 0 | 512 | 140 | 1,446 | 0 | 2,098 |
| December 2014 | 0 | 684 | 0 | 2,600 | 0 | 3,284 |
| Total | 0 | 13,682 | 560 | 30,809 | 0 | 45,051 |
| Other Annual Estimated Income * | | | | | | |
| Annual | 0 | 0 | 0 | 720 | 0 | 720 |
| Total Income | 0 | 13,682 | 560 | 31,529 | 0 | 45,771 |

Report includes the estimated monthly income from fixed income, equities and mutual funds. For fixed income, estimates are based on the security's coupon. For equities and mutual funds, estimates are based on recent dividend payments, which may change in the future.

* Where estimated income cannot be shown on a monthly basis the information is shown as an annual amount

Accounts included in this report: 712-02337 (ENDOWMENT)

Report created January 14, 2014

ATHENS-CLARKE COUNTY LIBRARY COMMITTEES 2014

EXECUTIVE COMMITTEE

Dennis Hopper, Chairman
Wally Eberhard, Vice Chairman
Linda Dodson, Treasurer
Regional Library Board Members: Svea Bogue, Dennis Hopper, Bill Prokasy, John Timmons

FINANCE COMMITTEE

Linda Dodson, Chair
Theresa Cullen
Wally Eberhard
John Gaither
Bill Prokasy

PERSONNEL COMMITTEE

Bill Prokasy, Chair
Dennis Hopper
Diane Adams
John Timmons

POLICY ISSUES COMMITTEE

Svea Bogue, Chair
Craig Pascoe
John Timmons
David "Chip" Woods

BOOK ACTION COMMITTEE

Sean Boyle, Chair
Erin Boydston
Julie Darnell
Janet Geddis
Linda Jones

PUBLICITY COMMITTEE

Wally Eberhard, Chair
Erin Boydston
Linda Darnell
Janet Geddis

SPLOST BUILDING/GROUNDS COMMITTEE

Svea Bogue
John Gaither
Dennis Hopper

ENDOWMENT LIAISON

Svea Bogue
Diane Adams

FRIENDS LIAISON

Sean Boyle

STEERING COMMITTEE

Theresa Cullen
Linda Dodson
Wally Eberhard
John Gaither
Linda Jones
David "Chip" Woods

Chairman and Director are Ex-officio members of all committees and should be notified of all meetings.
All meetings shall conform to Open Meetings Act requirements.

Revised as of 1/14/2014

ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT AGENDA – April 8, 2014

Call to order.

Review and Approve Minutes of January 14, 2014 meeting

Adopt Agenda.

Public Comment [3 minute limit]

Staff Report: Tammy Gerson, Environmental Efforts

Financial Report, FY14Q3 – Mamie Simonds, Business Manager

Committee Reports

- . Winterville – Linda Jones
- . Public Relations Committee—Wally Eberhard
- . Endowment Update – Svea Bogue
- . Policy Committee – Svea Bogue
- . New Gun Law -- John Timmons
- . Book Action Committee – Sean Boyle
- . Building and Grounds – Garden
- . FOL Report – Sean Boyle

Director's Report

Unfinished Business

Public Art

Dedication Event, May 24 during Family Fun Day, 11 AM

New Business

Director Search Report – Bill Prokasy

Announcements:

Happy 101st Birthday, this Saturday, 3:00 for “The Reluctant Dragon” puppet show and birthday cake.

Sunday, April 13, Poet Michelle Castleberry, 3:00. Sponsored by Friends of the Library and Café au Libris

Friends of Georgia Libraries Spring Meeting—April 25, 9:30 am to 3 pm
“Successfully Navigating Quicksand; Friends and Librarians working together to make great Georgia Libraries”

Adjourn

Next Meeting July 8th at 4 p.m.

ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT Minutes, January 14, 2014 Meeting
Athens-Clarke County Library Board Room

Chairman Dennis Hopper called the meeting to order at 4:03 p.m. Trustees present were: Svea Bogue; Erin Boydston; Sean Boyle; Julie Darnell; Wally Eberhard; John Gaither, Janet Geddis, Craig Pascoe, and Chip Woods. New member Theresa Cullen was also present, and John Timmons was welcomed back onto the Board. Diane Adams, Linda Dodson, Linda Jones, and Bill Prokasy were absent. Staff members present were: Kathryn Ames; Donna Brumby, Trudi Green, Mamie Simonds, and Joy Ovington (who recorded the Minutes).

After the call to order, the Minutes of the October 8, 2013 meeting were reviewed and unanimously approved (Moved by Ms. Bogue and Seconded by Ms. Boydston). The Agenda was then adopted unanimously (Moved by Ms. Bogue and Seconded by Ms. Darnell).

There was no Public Comment.

Staff Report: A staff report was given by two ukulele players on staff: Children's Department Assistant Rebecca Ballard and Natalie Wright who works in Web Design and the Reference Desk. They were awarded one of the ACCL Mini-Grants to purchase ukuleles for patrons to check-out and develop a music program surrounding them. They described the "Make Music with Your Library!" grant and the instrument as they passed it around the room with the publicity booklet—they played a tune, and went into detail about how patrons will benefit from the new program. Assistant Director for Regional Services Donna Brumby then discussed breakdowns of the Customer Satisfaction Survey Results. There were 487 responses, all were substantially positive. There was discussion about cell phones being a patron concern (which are treated as Noise under the present policy).

Financial Report: Business Office Manager Mamie Simonds presented the 2nd Qtr FY14 ACCL Financial Report. She stated that we should be at around 50% revenues and expenditures. We are at 48.30% revenues and 44.41% expenditures at this time. Fines and Fees are low. Ms. Simonds stated that it may be due to the fact that the Debt Collection service, Unique Management, is not being used as much due to Regional Budget cuts. Electricity and water utilities are high, and Ms. Simonds stressed that they will be allowing for that in future budget proposals. Passport revenues are at \$15,472.00 and the Library Store is showing a net profit of \$1,355.81. Also, Meeting Room revenues are high compared to the budgeted figure. Ms. Simonds stated that meeting rooms were seen as successful, and the internal controls in place for payment procedures are working well at this time.

Committee Reports

- Linda Jones*
 - . Winterville – ~~Diane Adams~~ was absent therefore no report available.
 - . Public Relations Committee – Wally Eberhard reported discussion of plans regarding a permanent Honor Roll Wall Plaque that will have all Board Members, etc., on it. He and Mrs. Ames have received cost estimates. There are challenges in finding the accurate names of all people who served in the 1940s.
 - . Endowment Update – Financial advisors Joe Frierson, Jr., and Meg Parker of Merrill Lynch passed out reports and discussed the investment profiles Goals and Risk Profile, given it started late Spring 2012. They are working with the investment committee of the Endowment Board (Ms Bogue & Ms Adams are liaisons to that Board) to produce sufficient cashflow to meet budgetary needs. Projected income this year is a 4.5% cashflow return on investments which is acceptable per policy statements.
 - . Policy Committee – [Meeting Rooms, Exhibits and Displays] Svea Bogue will have a report in April.

. Building and Grounds—Mr. Gaither reported the committee met in December; the Athens Sports Hall of Fame display may not to be appropriate adornment for the library wall though they reached a cautious consensus and approved it be hung. Mrs. Ames identified an area to the right of the elevator—a 4'X8' display might be well-lit there. All other public space entities, declined, and so ACCL is the best place for it to honor role models in the community. Discussion ensued regarding whether or not ACCL has final say on the design though not proposing any sort of contract. There was a Motion to accept the committee's recommendation (Moved by Mr. Gaither and Seconded by Mr. Timmons). A vote was taken and two of those present opposed (Bogue & Cullen), so the motion passed for an Approval.

Director's Report: Mrs. Ames discussed the RFP for internet services for eRate, a 90% discount on what we have, so it will be faster. There were proposals from other counties with half being good and half marginal. A representative from the State Library is coming to help evaluate proposals. Note that filtering is not included, and there will be a cost for that. The building will close at 1 pm the following Friday to finish the work on the boiler. The chilly temps in the Circulation area are being examined. Mrs. Ames announced that she will be officially retiring September 30th, 2014, after 41 years. The current National Leadership Grant expires then.

Unfinished Business

Public Art—Mrs. Ames gave an update on the artists who are doing the mural along Baxter (Nick Napoletano) and the sculpture on the heli-pad by the bus-stop (Robert Clements). The PR Specialist is working on a brochure for the works which were described as eye-catching, and installation work will begin the end of February, then the Public Arts Committee and FOL will do an unveiling event.

New Business

Ms. Simonds presented the FY15 ACCL Budget Proposal for the Athens-Clarke County Board of Commission. Ms. Simonds stated that we will be asking for a 4.64% increase made up of the following: Increasing the price of a copy from .10 cents to .15 cents per copy in order to generate \$7,000 in future revenue increases. A two-year tiered system of wage increase to get all part-time staff under \$8.50 per hour to \$8.50/hour this year, and \$9/hour next year. Also, this budget proposal includes a 2% increase for all other staff. A mandatory increase in GHI from \$843/month to \$943/month, as well as an increase in TRS from 12.28 to 13.15% employers share will be added. Also the budget requests \$25,425 in electricity and \$3318.75 in water due to the increased size of the building after construction. Also, \$1500 for staff training will be added as an incentive to staff. There was a Motion to accept the budget (Moved by Mr. Timmons and Seconded by Mr. Eberhard)—unanimously approved. Also, a list of Committee assignments was discussed; Mr. Timmons was appointed to the Regional Board.

Announcements:

Hot Dog Day at the Legislature plans were made for January 27th. Mrs. Ames encouraged that one never knows what will make impressions on the lawmakers, so all were encouraged to attend and meet with people who can help draw funding toward the library.

Bill Prokasy will lead the Search Committee to find the next ACCL Director.

The meeting was adjourned at 5:21 pm (Moved by Ms. Bogue, seconded by Mr. Gaither).

Next Meeting is April 8, 2014, at 4:00 pm in the Athens-Clarke County Board Room.

30 Things Libraries Can Do to Help Build Sustainable Communities

Address the comprehensive concept of **sustainable communities**, as well as one or more of the three E's—**ecology, economic development, and social equity**—through traditional library activities, and through some innovative ones.

1. Build collections on these subjects.
2. Develop reading lists on these subjects.
3. Conduct book reviews and discussion groups.
4. Hold video series.
5. Bookmark Web sites.
6. Utilize bulletin board/visual displays.
7. Conduct children's poster, poetry, and essay contests.
8. Conduct literacy programs.
9. Host workshops.
10. Host public hearings.
11. Provide meeting space for community meetings.
12. Provide meeting space for community groups.
13. Visit local agencies working on these issues.
14. Initiate outreach to local issue-oriented groups.
15. Meet with local officials on these issues and offer the library's assistance.
16. Serve on boards of local agencies and organizations.
17. Help organize local agencies and organizations.
18. Compile and publish a directory of public/private agencies working on these issues.
19. Invite representatives from groups working separately on these issues to a meeting to discuss what each can contribute to a holistic sustainable community.
20. Offer facilities as a neutral site to groups in conflict over community sustainability issues to mediate their differences.
21. Contact librarians in sister communities in other countries to see what community sustainability challenges they're facing.
22. Share this information through newsletters, bulletin boards, or Web site.
23. Establish sister library relationships in other countries.
24. Provide public access to information through the Internet.
25. Publish local information, e.g., sustainability indicators, on the Internet.
26. Provide public access to information through Geographic Information System (GIS) technology.
27. Conduct an energy audit and/or retrofit facilities to conserve energy.
28. Recycle paper, aluminum, glass . . . in ways to educate the public.
29. Identify and utilize the related expertise of trustees and friends of the library.
30. Demonstrate sustainable use and practices on library grounds.

Libraries and the Impact of Community Sustainability

- ❖ In 2011, a publiclibrariesonline.org article listed 25 reasons why libraries are the most important places in town. One aspect is sustainability, "As key municipal agencies, and focal points for community education, libraries are major players in creating livable, environmentally friendly cities and towns. The Urban Libraries Council released a report detailing the unique ways in which libraries can further sustainability at the local level. Beyond ensuring that library construction projects consider environmental impact, libraries can take a lead in supporting local foods and artisans, like the Peabody (Mass.) Institute Library's (PIL) partnering with local businesses to pioneer a farmers' market in their courtyard, or the Richmond (Calif.) Public Library's (RPL) seed lending library which "nurtures locally-adapted plant varieties, and fosters community resilience, self-reliance and a culture of sharing."⁶ (Richmond Public Library, "[Richmond Grows Seed Lending Library](#)," accessed June 15, 2011)
- ❖ Sustainability Community = a community that is economically, environmentally, and socially healthy and resilient. It meets challenges through integrated solutions and is focused on both the present and future. Libraries can work hand-in-hand with community government and agencies to provide education and resources that promote active, organized, and informed citizenship.
- ❖ In Athens, UGA has instituted many wonderful sustainable practices such as water bottle filling stations. Also seen in many airports, the water filling stations encourage the disuse of plastic water bottles, saves money, and decreases energy waste and emissions.



- ❖ The American Library Association defines three areas where libraries can help build sustainable communities: Economy, Ecology, and Equity <http://tinyurl.com/l9oneky>
There are resources and workshop materials available for downloading.

April 29 – June 26, 2015 - ALA Exhibit – *Dust, Drought and Dreams Gone Dry*

Athens-Clarke County Library
FY2014
July 1, 2013 through March 31, 2014

Revenue:**FY2014**

| | <u>Amount</u> | <u>Received</u> | <u>Balance</u> | <u>Received</u> |
|---------------------------------|---------------------|---------------------|-------------------|-----------------|
| Athens-Clarke County Commission | 1,719,419.00 | 1,289,565.00 | 429,854.00 | 75.00% |
| City of Winterville | 18,000.00 | 9,000.00 | 9,000.00 | 50.00% |
| ACCL Fines and Fees | 70,000.00 | 50,559.08 | 19,440.92 | 72.23% |
| ACCL Copy Money | 18,000.00 | 19,805.21 | (1,805.21) | 110.03% |
| ACCL Meeting Room | 1,950.00 | 2,650.00 | (700.00) | 135.90% |
| Winterville Fines and Fees | 1,000.00 | 1,268.58 | (268.58) | 126.86% |
| Winterville Copy | 125.00 | 241.78 | (116.78) | 193.42% |
| Transfer from reserve | 33,335.75 | - | 33,335.75 | 0.00% |
| Interest | 6,000.00 | 4,022.21 | 1,977.79 | 67.04% |
| Totals | <u>1,867,829.75</u> | <u>1,377,111.86</u> | <u>490,717.89</u> | <u>73.73%</u> |

Expenditures:**FY2014**

| Outreach | 44,000.00 | 33,000.00 | 11,000.00 | 75.00% |
|-----------------------------|---------------------|---------------------|-------------------|---------------|
| Wages/Benefits | 1,510,595.00 | 1,039,235.21 | 471,359.79 | 68.80% |
| Workers Compensation | 6,500.00 | 6,500.00 | - | 100.00% |
| Equipment Repair and Maint. | 5,000.00 | 3,784.11 | 1,215.89 | 75.68% |
| Telephone | 14,000.00 | 8,947.55 | 5,052.45 | 63.91% |
| Postage | 5,000.00 | 3,250.00 | 1,750.00 | 65.00% |
| Travel | 2,500.00 | 721.21 | 1,778.79 | 28.85% |
| Advertising | 7,000.00 | 50.00 | 6,950.00 | 0.71% |
| Insurance | 5,000.00 | 4,925.66 | 74.34 | 98.51% |
| Supplies | 29,171.00 | 19,633.51 | 9,537.49 | 67.30% |
| Materials | 15,000.00 | 8,352.07 | 6,647.93 | 55.68% |
| Printing and Publicity | 3,700.00 | 610.83 | 3,089.17 | 16.51% |
| Equipment Purchase | 3,899.00 | 2,557.38 | 1,341.62 | 65.59% |
| Dues/Registration | 1,500.00 | 1,070.00 | 430.00 | 71.33% |
| Cleaning Service | 67,800.00 | 45,743.30 | 22,056.70 | 67.47% |
| Building Lease | - | 6,980.00 | (6,980.00) | |
| Electricity | 118,575.00 | 128,723.92 | (10,148.92) | 108.56% |
| Gas Heat | 9,881.25 | 7,501.21 | 2,380.04 | 75.91% |
| Water, Sewer, Garbage* | 15,810.00 | 11,997.53 | 3,812.47 | 75.89% |
| Storm Water Drainage | 2,898.50 | 2,045.21 | 853.29 | 70.56% |
| | <u>1,867,829.75</u> | <u>1,288,585.96</u> | <u>579,243.79</u> | <u>68.99%</u> |

Revenues over (under) Expenditures

88,525.90

* Keith Sanders (SPLOST) did reimburse July-January water bill due to leak in chiller
total reimbursed \$5,239.93

| | Budget <u>Amount</u> | Amount <u>Expended</u> | <u>Balance</u> | % of Budget <u>Received</u> |
|-----------------------|-------------------------|---------------------------|-------------------|--------------------------------|
| State Grants: | | | | |
| Personnel | 564,213.74 | 423,160.31 | 141,053.44 | 75.00% |
| Materials | 26,664.36 | 17,081.78 | 9,582.58 | 64.06% |
| System Services Grant | 68,526.72 | 51,395.04 | 17,131.68 | 75.00% |
| Talking Book Center | <u>125,630.00</u> | <u>106,210.21</u> | <u>19,419.79</u> | <u>84.54%</u> |
| | <u>785,034.82</u> | <u>597,847.34</u> | <u>187,187.49</u> | <u>76.16%</u> |

| | | | | |
|------------------|-------------------|-------------------|------------------|---------------|
| SPLOST MATERIALS | | 82,263.35 | | |
| SPLOST SOFTWARE | | 5,362.96 | | |
| SPLOST EQUIPMENT | | 15,029.68 | | |
| SPLOST COMPUTERS | | 11,336.37 | | |
| SPLOST: | <u>154,396.00</u> | <u>113,992.36</u> | <u>40,403.64</u> | <u>73.83%</u> |

| | | | | |
|-----------------------------|-------------------|-------------------|-------------------|---------------|
| Total State Grants & SPLOST | <u>939,430.82</u> | <u>711,839.70</u> | <u>227,591.13</u> | <u>75.77%</u> |
|-----------------------------|-------------------|-------------------|-------------------|---------------|

Fund Equity ("Reserve")

| | |
|-------------------------------------|---------------------|
| Fund Equity ("Reserve") at 07/01/13 | 421,268.00 |
| Vacation Liability | (134,788.23) |
| One Months Operating Expense | <u>(155,652.49)</u> |
| | <u>130,827.28</u> |

Other Entrepreneurial Activities

Passport Revenue and Expense Statement FY2014

Revenues

| | |
|-----------------------|------------------|
| 07/01/13-3/31/2014 | 41,628.01 |
| Total Revenues | <u>41,628.01</u> |

Expenditures

| | |
|---------------------------|-----------------|
| Supplies | 516.21 |
| Click and Ship Postage | 1,744.34 |
| Total Expenditures | <u>2,260.55</u> |

| | |
|--------------------------------|------------------|
| Net Profit Current Year | <u>39,367.46</u> |
|--------------------------------|------------------|

| | |
|-------------------------------------|------------|
| Current Balance in Passport Account | 387,396.21 |
|-------------------------------------|------------|

Library Store Revenue and Expense Statement FY2014

Revenues

| | |
|-----------------------|------------------|
| 07/01/13-03/31/2014 | 11,197.40 |
| Total Revenues | <u>11,197.40</u> |

Expenditures

| | |
|-----------------------------|-----------------|
| Supplies | |
| Equipment | |
| Dues and Registrations | |
| Travel | |
| Sales Tax | 783.82 |
| Library Store Cost of Goods | 3,520.21 |
| Total Expenditures | <u>4,304.03</u> |

| | |
|--------------------------------|-----------------|
| Net Profit Current Year | <u>6,893.37</u> |
|--------------------------------|-----------------|

| | |
|----------------------------------|------------|
| Balance in Library Store Account | 142,321.22 |
|----------------------------------|------------|

Athens Regional Library Outside Grants FY13/14

| Grantor | Grant Description | Amount |
|---|---|--------------|
| ACCL Endowment | ACCL Materials Grant | 15,000.00 |
| ALA Muslim Travel Grant | ACCL travel grant | 4,500.00 |
| ALA Muslim Travel Grant | Oconee County Library Travel Grant | 4,500.00 |
| American Dream | Pinewoods ESL learning centers | 14,000.00 |
| Athens Rotary Club | ACCL Materials | 680.00 |
| Athfest Music grant | ACCL Ukuleles and instruction | 1,200.00 |
| Better World Books | ACCL Gift Materials | 5,700.88 |
| Bogart City Materials Grant | Bogart Materials | 10,000.00 |
| E-Rate | ARLS Educational Discount on all telephones grant | 11,518.00 |
| Friends of the Athens-Clarke County Library | ACCL Wish List | 23,000.00 |
| Friends of the Lavonia Library | Lavonia Materials | 3,832.12 |
| Friends of the Madison County Library | Madison County Wishlist | 1,215.00 |
| Friends of the Royston Library | Royston Materials | 2,079.00 |
| Grassroots Arts Grant - Oglethorpe County | Grassroots Arts Grant | 1,000.00 |
| Institute of Museum and Library Science | ACCL Baby Boomers Technology Grant 3 Years | 182,965.00 |
| Institute of Museum and Library Science | ACCL Baby Boomers Technology Grant Year 4 | 160,035.00 |
| LSTA PRIME TIME year 2 | Pinewoods educational grant | 11,250.00 |
| Oconee County Friends of the Library | Watkinsville Materials | 26,433.47 |
| Oglethorpe County Friends of the Library | Oglethorpe County Materials | 3,681.21 |
| State Major and Renovation Grant | Royston, Oglethorpe and ACCL | 63,828.00 |
| Plumb Creek Foundation | ACCL Summer Reading Club | 750.00 |
| State of Georgia Financing Commission | Royston Construction Grant | 1,750,000.00 |
| State of Georgia Financing Commission | Oglethorpe County MRR HVAC grant | 22,000.00 |
| State of Georgia Financing Commission | Madison County Construction Grant | 1,515,000.00 |
| State of Georgia Financing Commission | ACCL MRR computer grant | 100,000.00 |
| State of Georgia Financing Commission | ACCL Construction Grant | 2,000,000.00 |
| State of Georgia Financing Commission | Lavonia Grant | 13,750.00 |
| State of Georgia Financing Commission | MRR regional computer grant | 53,000.00 |
| Summer Reading Club Local Donations | Summer Reading Club | 4,800.00 |
| USDA Computer Grant | Royston Computers | 50,000.00 |
| USDA Computer Grant | Madison County Computers | 25,000.00 |
| TOTAL | | 6,080,717.68 |

Director's Report

April 8, 2014

January-April is traditionally when we focus on legislative issues. This year was far less productive than usual.

- A revised funding formula to begin on July 1, 2014, was placed on hold by the Senate until the next session. We know that the formula as it exists for FY14 could not be maintained without some funding reductions in the System Services Grant. The "new" funding formula would also have included reductions in this grant program which pays for courier, insurance, summer reading, cataloging, etc. GPLS is working with the Governor's Office of Planning and Budget to determine how this will be implemented for the coming fiscal year. Once we have some actual budget figures to use in budgeting, the Board will have some decisions to make.
- No funding was approved for the purchase of materials. We have seen our budget shrink from a high of 65 cents per capita, to 20 cents, to 7 cents and now to zero. This is going to be an extremely tight year for all of our libraries. I am most thankful for the support of our Friends groups who have continued to be very generous in their efforts to help us raise funds for this purpose. [And of course, SPLOST funding in Clarke County continues to enable us to purchase new books and services. The new fiscal year will see us adding several new databases including Xinio, a periodical subscription service with magazines we had not previously been able to offer. This will be a one-year trial to evaluate how many people will read magazines online rather in traditional formats.]
- Construction. This year, ARLS has no construction projects. Four projects from a list of 12 were funded. The construction list contains approximately 44 projects including a proposed expansion of the Bogart Library.
- MRR—computers. Two million dollars was approved for library computer equipment statewide. This is an expansion of this current year's computer projects, and is most welcome. As you know, our former operating system, XP, is no longer supported, and we have encouraged all to move to Windows 8, Firefox or Chrome.
- MRR for library repair. \$1.6 million remained from a library project in Canton. These funds were reallocated to MRR and will be used to support infrastructure repair, roofs, and HVAC units only. We are waiting for approval for the Oconee HVAC.
- HB490 will help libraries. Under this bill, the definition of a part-time employee would be expanded to those working less than 30 hours. Libraries would be able to hire part-time employees for up to 29 hours per week. Teacher's Retirement and Social Security employer's share contributions would be required--local systems must have the funding for the additional hours and for benefit costs, so adding hours is not automatic.

The quarter involved many meetings with Greg Deal, Karen Douglas, Kurt Zeiger from GPLS and vendors as we met to determine which broadband provider would best meet our needs within our budget. After many meetings, vendor presentations, analysis of bids, we have selected Windstream. 80% of the cost of this service will be provided

through the Universal Service Act grant through the e-rate program which bases grants on the percentage of school lunch program eligibility. The remaining balance will be covered by GPLS. Installation of fiber optic capability will be completed where possible and this will enable us to meet more demand. Some locations must be leased from A T and T and we do not know how the upgrades will be handled. Greg and Karen spent many hours analyzing services, costs, and benefits for our patrons. We're very fortunate to have them with us.

All libraries in the region will see much improved bandwidth capacity. This has been greatly needed and we will transition from T-1 lines to a fiber optic system with much improved capacity. The deadline for this transition is July 1, but we'll see some modifications prior to that date. This involves a lot of physical touches to our equipment, and the entire IT work group will be on the road to change over equipment. Once done, we hope you will notice faster, better service!

We also hope to have our digital media center up and running by July 1. Much of the equipment has been ordered and staff will test and get it installed in coming months. We will need to consider specific policies for use of this center and for the 3-D printer we will be adding to our equipment list.

Personnel continues to be a rapidly changing situation. We have had two major vacancies for branch managers—one in Oconee and one in Madison Counties. Madison County has now been filled with the ripple effect that we now have the head of our Children's Program open. Kim James, children's librarian in Athens, has accepted the Manager position in Madison County. [I think it's a good thing that we are developing leadership potential among our staff.] We also have several part-time positions open and anticipate the possibility of several other full-time openings before the end of summer.

This has been a busy quarter for programming and activities and the Athens Friends were right in the center of those activities. Last week, the dress rehearsal for Oklahoma was a fund raiser for the Friends; they are continuing to sponsor authors and poets. The book sale was quite successful!

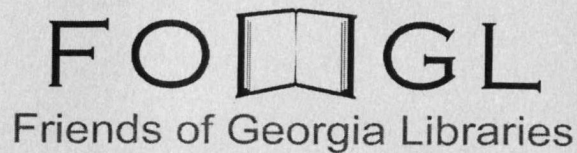
Our mini-grant program has several interesting proposals. Currently, the Young Adult group is sponsoring a series called The Curiosity Shop and the children's staff is expanding their ukulele programs.

The Dust Bowl is the latest NEH/ALA sponsored exhibition that will be coming in early 2015. Tammy Gerson is coordinating that exhibit and lecture program.

The Muslim Journey, another ALA/NEH series is being offered in Athens and Watkinsville and is an example of cultural diversity.

Madeline Darnell and I presented a program on our Boomer Project at the Public Library Association meetings in Indianapolis in March. Over 200 people attended and we had excellent feedback, including a request to submit a chapter for a book on services for boomers. It was an excellent conference, we met many people who are doing interesting things in adult services.

No word yet on the Athens budget proposal. That usually arrives in early May!



"Successfully Navigating Quicksand"

Friends and Librarians working together to make great Georgia Libraries

Annual Spring Business Meeting and Workshop

Athens-Clarke County Library, April 25th, 2014

Schedule:

9:30am – 10:30am – Registration

10:30 – Annual FOGL Business Meeting

-Welcome & Introductions, Business session

11:00am – Panel "Navigation Techniques" (from horror to success)

The role of Friends groups; the role of staff; led by Mountain Regional Library System

Director, Donna Howell

12:00 – Presentation to Dr. Veatch

FOGL's 2013 Awards – Fabulous Friends – Braselton-West Jackson Friends

- Best Friend – Commissioner Bill Kendall, Towns County

12:15 – 1:00 - Lunch and Guest Author, Terry Kay

1:00 – Panel "Your Mission should you decide to accept it...."

Successful structure of your Friends' group, including growing membership,

social networking, activities. Panel.

2:00 - break

2:10 - "Finding the Golden Egg" – non-profit status, grants, treasure hunt and library tour

Led by Diana Very, GPLS

3:30 - Adjourn

FRIENDS OF GEORGIA LIBRARIES EVENT REGISTRATION SPRING WORKSHOP 2014

Name: *

Street Address: *

City: *

State: *

Zip code: *

CONTACT INFORMATION:

Email: *

Phone numbers *

Home:

Work:

Cell:

Lunch

Lunch Choice: *

Regular

Vegetarian

(Registration Fee includes a box lunch. Please check one)

Your Friends Group

Name of your local Friends of the Library group:

Are you representing your Friends Group as a designated member? :

Yes

No

(Group Membership entitles a Friends Group to up to 5 discounted registrations)

REGISTRATION (includes lunch):

\$20 for current FOGL members

(individual members or individuals representing a Friends group that is a FOGL member)

\$30 for all others (includes FOGL membership for 2014)

PAYMENT FOR REGISTRATION IS ACCEPTED IN CASH OR CHECK FORM. Checks should be made to Friends of Georgia Libraries, and specify the event. Payments will be accepted at the door, or - Mail payment to:

W. Bede Mitchell, Ed.D. , FOGL Treasurer, Dean of the Zach S. Henderson Library
Georgia Southern University, P.O. Box 8074, Statesboro, GA 30460-8074



"Public art has the unique capacity to transform and define space while accounting for both the environment and the community that experiences the work. Where public art thrives in my mind, is where it creates or enhances a personalized experience that either improves function and/or breaths additional life into a site."

-Nick Napoletano

Selected Titles about Art

Children's

"Chalk," Bill Thomson, JE THOMSON

"How to Paint the Portrait of a Bird," Jacques Prevert,

Illus. & trans. by Mordecai Gerstein, JNF 841.914 Prevert

"The Dot," "ish," and "Sky Color," all by Peter H.

Reynolds, JE Reynolds

Young Adult

"How to Draw Comics the Marvel Way," Stan Lee & John

Buscema, YA 741.5 LEE

"Origami Omnibus: Paper-folding for Everybody,"

Kunihiko Kasahara, YA 736.982 KASAHARA

"Skulls," Noah Scalini, YA 745.5 SCALIN

"Master Manga with Mark Crilley," Mark Crilley, YA

741.5 CRILLEY

Adult

"Painting Murals: Images, Ideas and

Techniques," Patricia Seligman, NONFIC 751.73

SELIGMAN

"Marvelous Murals You Can Paint," Gary Lord, NONFIC

751.4 LORD

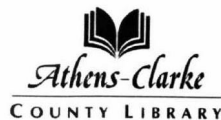
"The Story of Sculpture," Francesca Romei, NONFIC 730.9

ROMEI

"Start Sculpting: a Step-by-step Beginner's Guide to

Working in Three Dimensions," John Plowman, NONFIC

731.42 PLOWMAN



Athens-Clarke County Library

2025 Baxter St

Athens, Georgia 30606 | 706-613-3650

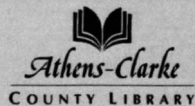
<http://www.athenslibrary.org>



Public Art @ Your Library

Athens-Clarke County Library

Public Art @ Your Library



Purpose

Public art serves to boost the quality of local life, increase arts education and arts industry, and establish a distinct sense of place. It contributes to the livability of our area and enriches our daily lives.

The Athens Cultural Affairs Commission works to foster the development and enjoyment of the cultural arts in collaboration with the Athens Clarke Co. community. The Commission's goal is to initiate community participation in the building of our public spaces, encouraging citizens to take pride in public cultural expression.

Want to find out more?

Visit www.athenslibrary.org or
www.athensculturalaffairs.org



Mural by Nick Napoletano

The inspiration for this work originated from watching the foot traffic in front of the library and the many students that traverse the sidewalk to either catch the bus or visit the library after school.

As the library's structure is set back from the road and its façade is partially shrouded by the landscaping along the sidewalk, I thought it was important for the Library to have visible, legible signage that would clearly highlight its location. The figures included in the mural serve as a reflection of the library's function within the community while simultaneously welcoming all who wish to use the library as a resource.

The panels were cut, drilled, and beveled before the surface was painted. The panels were sanded with 100- grit sandpaper and cleaned with rubbing alcohol. One liberal coat of Sherwin Williams DTM Bonding Primer was applied to the surface. The design was then transferred onto the panels. Two to four coats of Acrylic Paint were applied until maximum color body and strength were achieved. Once the paint was completely dry, Exterior Varnish was applied to protect the mural.

Sculpture by Robert Clements

1 - What do you think the value of public art is?

To mark, to celebrate the events, places, and heroes that are important to a community.

2. What was your inspiration for this piece?

My years of using the library, to, as Garrison Keillor says, "find answers to life's important questions" there, and opening up my children's minds to the world of the imagination by taking them to the Library and Bookmobile (and keeping track of the hundreds of books they took out).

3. Please give a brief description of your process.

Cutting the forms from 1/4" steel, assembling them to fit them together, then disassembling them prior to their being powdercoated and installed. The sculpture, entitled "The Muse of Learning," will stand 15 feet high.

Robert Clements taught art at the University of Georgia for 25 years then retired to make art full-time. At UGA, he won the university's highest awards for his teaching and research. He has authored multiple publications and has overseen arts grants. His commissioned sculptures can be seen in Atlanta, Colorado and California.

Money Smart Week @ your library 2014

Money Smart Week @ your library is a partnership between the American Library Association and Federal Reserve Bank of Chicago. It is a public awareness campaign designed to help consumers better manage their personal finances.

This is achieved through the collaboration and coordinated effort of hundreds of organizations across the country including businesses, financial institutions, schools, libraries, not-for-profits, government agencies and the media. This year, the Athens-Clarke County Library is one of over 700 libraries participating in this public awareness campaign with programs on personal financial literacy for all ages.


These groups come together once a year to stress the importance of financial literacy, inform consumers about where they can get help and provide free educational seminars and activities throughout the week.

Programming is offered to all demographics and income levels and covers all facets of personal finance from establishing a budget to first time home buying to estate planning.

For more information, visit
www.moneysmartweek.org

Check our online library for resources, including business & investment databases, legal forms, and Money Matters: a full course on personal financial literacy!
www.athenslibrary.org/online-library

 **Athens-Clarke**
COUNTY LIBRARY
2025 Baxter Street
Athens, Georgia 30606



MONEY SMART WEEK®

APRIL 5-12, 2014 | @ your library®


Athens-Clarke
COUNTY LIBRARY

2025 Baxter Street
Athens, Georgia 30606
(706) 613-3650

www.athenslibrary.org/athens
All programs free and open to the public.

From the Heritage Room

Understand the past to plan for the future.

Saturday, April 5

3:00 p.m.

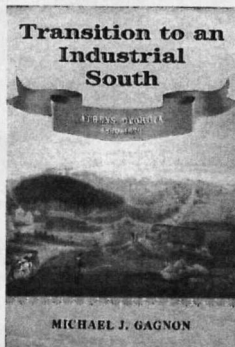
Money Talks: A Chronology of the Use of Currency in Georgia - Local author and historian **Gary Doster** kicks off Money Smart Week @ Your Library with a presentation of the history of money used in Georgia, including examples from his collection of obsolete Georgia currency from colonial times to the Civil War. In Appleton Auditorium. A light reception will follow.



Monday, April 7

11:00 a.m.

Incorporating Business Ventures in Antebellum Athens - As part of Money Smart Week, author and historian **Dr. Michael Gagnon** will talk about corporations in Athens by looking at the connections between banking, insurance and the capital finance of railroads and factories. **Dr. Gagnon** will sign copies of his book, *Transition to an Industrial South: Athens, 1830-1870*, (Louisiana State University Press, 2012) Copies will be available for purchase in the Library Store. In Multipurpose Room A.



Wednesday, April 9

7:00 p.m.

How Did We Get This Way? - As part of Money Smart Week, life-long Athenian **Peter Hodgson** discusses the history and legacy of the First National Bank of Athens, the influence of the Southern Mutual Insurance Company, and familial relationships that influenced local investing. In Multipurpose Room A.

For Adults

How strong is your financial house?

Wednesday, April 9

4:00 p.m.

Saving and Investing on the Road to Retirement - Do you know what your retirement looks like? If you can't visualize where you're heading, it's hard to plan to make sure that you get there. **Gary Tapp, Ph.D.**, of the Federal Reserve Bank in Atlanta leads this Money Smart Week workshop to help guide you to your goals. In Multipurpose Room B.

Thursday, April 10

5:30 p.m.

Community Snapshot: Good Nutrition Pays High Dividends - Save money with good health! **Daniel Kardouni MA, RD, LD** will discuss psychological and nutrition related health concerns common in older adults, and provide guidelines to avoid increased risks for malnutrition and inflammation found in many older adults. Made possible by "Reflecting, Sharing, Learning," a grant from the U.S. Institute of Museum and Library Services awarded to the Athens Regional Library System and Lyndon House Arts Center. In Multipurpose Room A. For information, call (706) 613-3650, ext. 343 or visit www.boomersinathens.org or www.slathens.org.

Thursday, April 17

6:00 p.m.

Red Goes Green for a Day - The Library partners with the Zeta Psi Chapter of Delta Sigma Theta Sorority, Inc., to teach you how to be eco-friendly in a wallet-friendly manner! Free giveaways and refreshments provided. In Multipurpose Room A.

Saturday, April 19

9:00 a.m.-12:00 p.m.

Shred Day - Bring your documents to shred! It's a secure way to dispose of sensitive information and save the environment. In parking lot. In partnership with Athens Recycling Department and Athens-Clarke County Extension.

Thursday, April 24

12:15 p.m.

Lunchtime Learning @ Your Library: Estate Planning **Mr. Kim Kimbrough** of Kimbrough Consulting will present a program on estate planning, elder care and other vital issues for a sound future. Feel free to bring your lunch! Complimentary beverages will be available. In Multipurpose Room B.

For Children & Teens

It's never too early to be Money Smart!

Thursday, April 10

4:30 p.m.



Book Jammers - Children and their families are invited to join us for stories, trivia, craft activities and lots of fun! This month, we'll celebrate **Money Smart Week @ Your Library** by learning about smart spending and making our

own banks! Book Jammers promotes literacy through the art of listening and helps to lengthen attention spans. Appropriate for children 6 to 10 years old. In Storyroom.

Friday, April 11

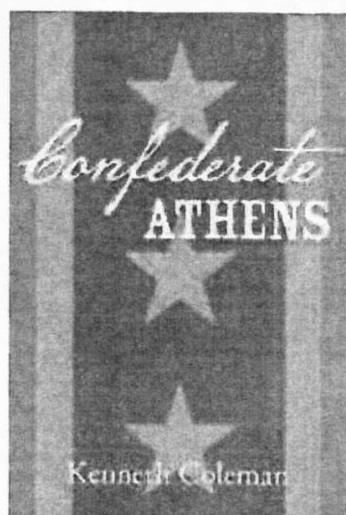
6:00-8:00 p.m.

Curiosity Shop: Snack Attack! - Join **Larkin Merritt** from **The Daily Co-Op** for this after-hours program to learn how to make inexpensive, healthy and, most importantly, super delicious snacks! Pre-registration is required; space is limited. Stop by the Teen Desk or call (706) 613-3650, ext. 329. In Storyroom.





in the Heritage Room Conference Room



Genealogy & Local History Book Club

Thursday, April 17
6:00 p.m.

Join us as we discuss *Confederate Athens* by Kenneth Coleman. All experience levels and newcomers welcome!

Call (706) 613-3650, ext. 350, for information.



Check Out an Ukulele!

The Athens-Clarke County Library invites you to
check out an ukulele at the circulation desk

• • •

Lessons on Our Website

See the "Make Music at Your Library" tab

• • •

- Must be over the age of 18
- Must sign an agreement
- May be renewed twice
- Checkout period is two weeks
 - No holds allowed
- Late fees are \$3 per day



Athens-Clarke County Library
2025 Baxter Street
Athens, GA 30606 | 706-613-3650
<http://www.athenslibrary.org>

● Good Nutrition pays High Dividends

Registered Dietician Daniel Kardouni
talks about diet and health for older adults

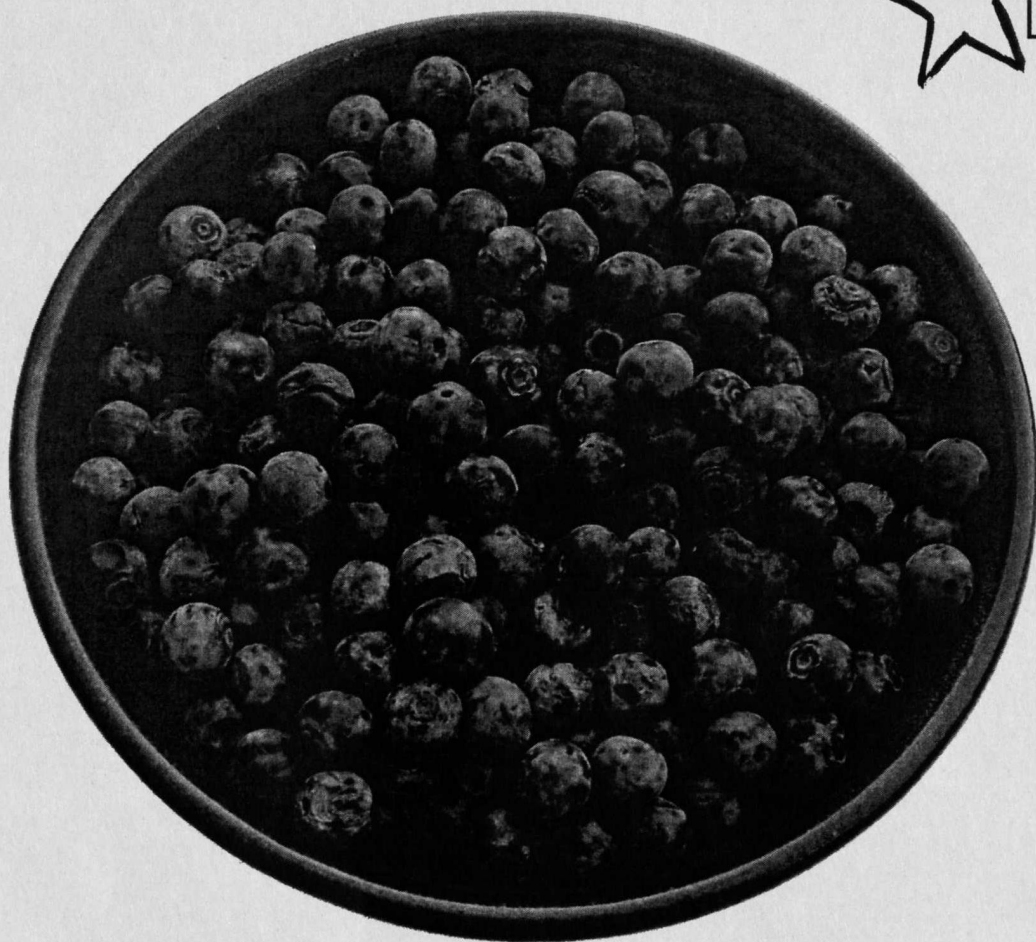
THURSDAY, APRIL 10, 5:30 p.m.

Multipurpose Room A

ATHENS-CLARKE COUNTY LIBRARY

2025 Baxter Street, Athens GA

706-613-3650



● **FREE AND OPEN TO THE PUBLIC**

www.BoomersInAthens.org/www.RSLathens.org

This program is made possible by a leadership grant from the U.S. Institute of Museum and Library Services called *Reflecting, Sharing, Learning* awarded to the Athens Regional Library System and Lyndon House Arts Center.

Happy Birthday, Library!

Puppet Show Celebration

Athens Clarke-County Library



Join the Friends of the Athens-Clarke County Library as they celebrate the library's birthday with a puppet show performance of "The Reluctant Dragon" by David Stephens, the founder of All Hands Productions. After the show, birthday cake will be served!

Saturday, April 12
3:00 p.m.


2025 Baxter Street
Athens, GA 30606

Phone: 706-613-3650

Fax: 706-613-3660

Web: athenslibrary.org

In the Multipurpose Rooms


Athens-Clarke
COUNTY LIBRARY



Friends of Athens-Clarke County Library present:

Michelle Castleberry

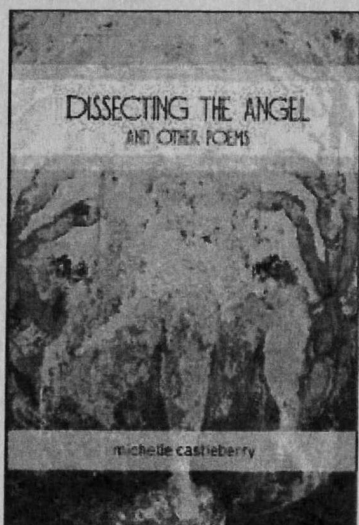


A Café au Libris Event

Join us for an afternoon with the multi-talented **Michelle Castleberry** as she discusses poetry and reads from her new collection:

Dissecting the Angel and Other Poems.

A poet, a sometime-saxophonist and a clinical social worker, her writing is grounded yet inspiring.



Michelle examines a broad range of subjects—jazz, faith, love, divorce, nightmares, abuse, resilience and so much more.

Terry Kay calls it, “triumphant writing, a far better offering than anything I’ve read in a very long while.”

Dissecting the Angel is Michelle’s first book and is a nominee for the Georgia Author of the Year Award for Poetry.

Sunday, April 13, at 3:00 p.m.

Athens-Clarke County Library’s Appleton Auditorium

Free and open to the public. Books will be available for purchase and autographing.

Reception following.

Friends of Athens-Clarke County Library, 2025 Baxter Street, Athens, GA 30606

Events at the Athens-Clarke County Library



APRIL 2014



2025 Baxter Street • Athens, Georgia 30606 • (706) 613-3650 • www.athenslibrary.org/athens

The Library will be closed Sunday, April 20, in observance of Easter.

EVENTS FOR CHILDREN

Throughout April

Children ages 2 to 5 years, join us for an interactive Toddler Storytime program Tuesdays and Wednesdays at 9:30 and 10:30 a.m. **Bedtime Stories** is Mondays at 7:00 p.m. for children of all ages. **Saturday Movies in the Storyroom** is Saturdays at 10:30 a.m. and 2:30 p.m. (No Saturday Movie on April 12) Call (706) 613-3650, ext. 314 for more information.

Thursday, April 10

4:30 p.m.

Book Jammers! - Children and their families are invited to join us for stories, trivia, craft activities and lots of fun! This month, we'll celebrate **Smart Money Week @ Your Library** by learning about smart spending and making our own banks! Promotes literacy through the art of listening and helps to lengthen attention spans. Appropriate for children 6 to 10 years old. In Storyroom.

Saturday, April 12

3:00 p.m.

Library Birthday Party and Puppet Show! - Celebrate our library's 101st birthday with a puppet show performance of "*The Reluctant Dragon*," by David Stephens of All Hands Productions, and enjoy a slice of birthday cake after the show! Sponsored by Friends of Athens-Clarke County Library. In Multipurpose Rooms.

Mondays, April 14 at 10:30 a.m.; April 28 at 2:30 p.m.

Infant Storytime - Designed to nurture language skills through literature-based materials and activities. Parents assist their children in movements and actions while having a great time. In Storyroom.

Thursday, April 17

10:30 a.m.

Baby Music Jam - Join us for a sing-a-long and lots of fun! Children ages 1-3 and their caregivers get to play instruments, sing and dance together. In Storyroom.

Monday, April 21

10:30 a.m.

Open Playtime - children ages 1 to 3 and their caregivers. Come play together with age-appropriate toys and make new friends! In Storyroom.

Tuesday, April 22

4:30 p.m.

Earth Day at the Library - Join us for a puppet show presented by Athens-Clarke County Stormwater. Families will meet Odell the Otter as he takes you on a journey to protect the stream he lives in from stormwater pollution. For children of all ages. In Appleton Auditorium.

EVENTS FOR YOUNG ADULTS

OPEN TO TEENS AGES 11 - 18

Friday, April 4 4:00-6:00 p.m.

ACCL Teen Anime Club - We will continue watching *Full Metal Alchemist* (rated PG). Drawing supplies and origami paper will be provided. No registration required. Open to teens ages 11-18. Snacks in the Storyroom and anime in the Appleton Auditorium.

Mondays in April

4:00-5:30 p.m.

Open Chess Play @ ACC Library - Players of all skill levels are encouraged to attend. Members of the local Chess and Community Conference will be on hand to assist players and to help build skill level. No registration required. Open to kids & teens ages 7-18. In Multipurpose Room A.

Friday, April 11

6:00-8:00 p.m.

Curiosity Shop: Snack Attack! - Join Larkin Merritt from *The Daily Co-Op* for this after-hours program to learn how to make inexpensive, healthy & delicious snacks. Pre-registration is required; space is limited. Stop by the Teen Desk or call (706) 613-3650, ext. 329. In Storyroom. Part of Money Smart Week @ Your Library.

Wednesday, April 16

4:00-5:00 p.m.

Magnetic Poetry Workshop - Celebrate National Poetry Month by making your own magnetic poetry kit! No registration required. Open to teens ages 11-18.

Friday, April 18

4:00-6:00 p.m.

Zine Workshop - Celebrate Fluke Mini Comics & Zines Fest! Learn about the history of zines from Ms. Brandy, make your own pocket zines, and swap or add to the library's zine collection near the teen desk! No registration required. Open to teens ages 11-18.

Wednesday, April 23

4:00-9:00 p.m.

World Book Night 2014 - One night every year, free books are given out by libraries and book stores across the country to spread the love of reading and expose readers to different book formats. Stop by the Teen Desk to pick up a free book while supplies last.

Thursday, April 24

4:30-5:30 p.m.

ACCL Tween & Teen Lego Club - Join us in creating Lego art, enjoying Lego-based games & activities, and continuing to work on a long-term project that will be displayed in the Teen Area of the Library upon completion. No need to bring your own blocks, we've got you covered! No registration required. Open to tweens and teens ages 8-18. In Storyroom.

Friday, April 25

4:00-5:00 p.m.

Curiosity Shop: Fencing - En garde! Join Allen Schneider, a local master of the craft and ACCL staffer, for a demonstration of the art and sport of fencing. Allen is a member of the Athens & UGA Fencing Club and is nationally ranked. No registration required. Open to teens ages 11-18. In Multipurpose Room A.

Tuesday, April 29

4:00-5:00 p.m.

Teen Card Gamers Group - Calling all fans of Yu-gi-oh!, Pokémon, and Magic the Gathering: Drop by to play with friends, share ideas and learn more about these and other collectible card games. Bring your own cards. No registration required. Open to teens ages 11-18. In Multipurpose Room A.

Wednesday, April 30

4:00-5:00 p.m.

ACCL Teen Council Meeting - Let us know what programs and materials you want to see at your library! No registration required, but please fill out a Teen Council application. Applications are available at the library's website or at the teen desk. Open to teens ages 11-18. In Multipurpose Room A.

All events are free and open to the public unless otherwise noted. This schedule is tentative and subject to change. Please call the Library for more information.



EVENTS FOR ADULTS

Thursday in April 9:00-9:45 a.m.

One-on-One Computer Tutorial - Join us for personalized instruction on your choice of computer topics. Limited to one patron. Call 706-613-3650, ext. 354, or stop by the Reference Desk for a list of topics and to register. In computer training room.

Thursday, April 3 7:00 p.m.

Film Screening: "Persepolis" - Join us for a free screening of the 2007 animated film based on **Marjane Satrapi's** autobiographical graphic novel. Part of "Let's Talk About It: Muslim Journeys." In Appleton Auditorium. Rated PG-13.

Thursday, April 3 8:00 p.m.

Friends of the Library Fundraiser: "Oklahoma!" at ACT - Join the Friends at Athens Creative Theater, 115 Grady Ave., Athens, for a preview of the **Town & Gown Players'** production of "Oklahoma!" Donations are \$15 for Friends members; \$20 for non-members. Tickets available at The Library Store. Light refreshments will be served. For information, call (706) 224-0663.

Saturday, April 5 3:00 p.m.

Money Talks: A Chronology of the Use of Currency in Georgia - Local author and historian **Gary Doster** kicks off Money Smart Week @ Your Library with a presentation of the history of money used in Georgia, including examples from his collection of obsolete Georgia currency from colonial times to the Civil War. A light reception will follow. In Appleton Auditorium.

Sunday, April 6 3:00 p.m.

Live! @ the Library: The Lucky Jones - The Lucky Jones is a three-piece rockin' rhythm and blues band featuring drummer/vocalist **Brian Crum**, guitarist **Mark Callahan** and bass player **Alex Cooper**. They play a variety of dynamic music including blues, jazz, rhythm and blues, rockabilly, and classic rock standards. Free and open to the public; Sponsored by Friends of Athens-Clarke County Library. In Appleton Auditorium.

Monday, April 7 11:00 a.m.

Incorporating Business Ventures in Antebellum Athens - As part of Money Smart Week, author and historian **Dr. Michael Gagnon** will talk about corporations in Athens by looking at the connections between banking, insurance and the capital finance of railroads and factories. **Dr. Gagnon** will sign copies of his book, *Transition to an Industrial South: Athens, 1830-1870*, (Louisiana State University Press, 2012) Copies will be available for purchase in the Library Store. In Multipurpose Room A.

Tuesday, April 8 10:00-11:30 a.m.

Computer Class: Mouse and Keyboard Skills - In the computer training room. Call (706) 613-3650, ext. 354, to register.

Tuesday, April 8 5:00 p.m.

African American Authors Book Club - This month's title is, "Darius Jones," by **Mary B. Morrison**. Newcomers are always welcome! In Multipurpose Room A.

Wednesday, April 9 7:00 p.m.

How Did We Get This Way? - As part of Money Smart Week, life-long Athenian **Peter Hodgson** discusses the history and legacy of the First National Bank of Athens, the influence of the Southern Mutual Insurance Company, and familial relationships that influenced local investing. In Multipurpose Room A.

Wednesday, April 9 4:00 p.m.

Saving and Investing on the Road to Retirement - **Gary Tapp, Ph.D.**, of the Federal Reserve Bank in Atlanta, leads this Money Smart Week workshop to help guide you to your goals. In Multipurpose Room B.

Wednesday, April 9 7:00 p.m.

Let's Talk About It: Muslim Journeys Book Discussion - Join us to discuss "Dreams of Trespass: Tales of Harem Girlhood," by **Fatima Mernissi**. The discussion will be led by **Dr. P. Daniel Silk**. In Multipurpose Room A.

Thursday, April 10

5:30 p.m.

Good Nutrition Pays High Dividends - **Daniel Kardouni MA, RD**, LD discusses psychological and nutrition-related concern and guidelines for older adults. This Community Snapshot is free and open to the public. In Multipurpose Room A. Call (706) 613-3650, ext. 343 for information.

Sunday, April 13

3:00 p.m.

Café au Libris: Michelle Castleberry - The Friends of Athens-Clarke County Library present poet **Michelle Castleberry**, who will read from her latest book, *Dissecting the Angel and Other Poems*. Books available for purchase and signing. In Appleton Auditorium. Reception to follow.

Monday, April 14

6:00 p.m.

Genealogy on the Internet - This is a brief introduction to online genealogy resources. Participants will receive handouts so they can use the tools on their own. Registration is free, but required. Call (706) 613-3650, ext. 350, to register.

Tuesday, April 15

10:00-11:30 a.m.

Computer Class: Introduction to Computers - In the computer training room. Register by calling (706) 613-3650, ext. 354, or stopping by the Reference Desk.

Wednesday, April 16

10:30 a.m.

Talking About Books, Adult Book Discussion Group - We celebrate National Poetry Month with local poet and professor **Dr. Larry Preston**. In Multipurpose Room B.

Thursday, April 17

6:00 p.m.

Local History Book Club - Join us for a discussion of Confederate Athens by **Kenneth Coleman**, available for checkout or for free online at the Digital Library of Georgia. All ages and experience levels welcome! In Heritage Room conference room.

Saturday, April 19

9:00 a.m.-12:00 p.m.

Shred Day - Bring your documents to shred! It's a secure way to dispose of sensitive information and save the environment. In parking lot. In partnership with Athens Recycling Department and Athens-Clarke County Extension.

Tuesday, April 22

10:00-11:30 a.m.

Computer Class: Introduction to the Internet - In the computer training room. Register by calling (706) 613-3650, ext. 354, or stopping by the Reference Desk.

Thursday, April 24

12:15 p.m.

Lunchtime Learning @ Your Library: Estate Planning - **Mr. Kim Kimbrough** of Kimbrough Consulting will present a program on estate planning, elder care and other vital issues for a sound future. Feel free to bring your lunch! In Multipurpose Room B.

Sunday, April 27

3:00 p.m.

Film Screening: Before the Memories Fade: Voices from the Civil Rights Movement - This documentary by local filmmaker **Keith Plummer** shares firsthand stories told by prominent Civil Rights figures such as U.S. Rep. John Lewis, Dr. Benjamin Hooks and others plus ordinary citizens who risked a lot to do what was right. 107 minutes. In Appleton Auditorium.

Monday, April 28

7:00 p.m.

Last Monday Book Group, Adult Book Discussion Group - We'll celebrate National Poetry Month. Bring 10 copies of 2 or 3 poems you'd like to discuss. Call (706) 613-3650, ext. 356. Newcomers always welcome. In Multipurpose Room C.

Tuesday, April 29

10:00-11:30 a.m.

Computer Class: Email Basics - In the computer training room. Call (706) 613-3650, ext. 354, to register.

Wednesday, April 30

10:00 a.m. - 2:00 p.m.

Annual Heritage Room Book Clinic - **Ken Jewell** of the National Library Bindery Company will advise on repairing and re-binding your treasured books. Call the Heritage Room at (706) 613-3650, ext. 350 for information.

ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT AGENDA – July 8, 2014

Call to order.

Review and Approve Minutes of April 8, 2014 meeting

Adopt Agenda.

Public Comment [3 minute limit]

Introduction of Special Guests:

William (Bill) C. Berryman, Jr. (Athens-Clarke County Attorney)
Joseph H. Lumpkin, Sr. (Athens-Clarke County Chief of Police)

Discussion regarding HB60, The Gun Law (“Safe Carry Protection Act”)

Staff Report: [Zinio Digital Magazines] Donna Brumby

Financial Report, FY14Q4 – Mamie Simonds, Business Manager

Committee Reports

- . Winterville – Linda Jones
- . Public Relations Committee – Wally Eberhard
- . Policy Committee – [Exhibits and Displays Policy] Svea Bogue
- . FOL Report – [upcoming Book Sale 8/16] Kathryn Ames

Director’s Report

New Business

New Cleaning Company contract with Wright & Wright Janitorial, Inc.

Unfinished Business

Fy2015 ACC Budget Approval
Fy2015 ACC Contract

Announcements:

RPLAC in August and Directors Meeting in September
Staff Development Day, Monday, November 11

Adjourn

Next Meeting October 14th at 4 p.m.

ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT AGENDA – October 14, 2014

Call to order.

Review and Approve Minutes of July 8, 2014 meeting

Adopt Agenda.

Public Comment [5 minute limit]

Staff Report: Update on Strategic Plan – Trudi Green and Donna Brumby

Financial Report, FY15Q1 – Mamie Simonds, Business Manager

Committee Reports

- . Winterville
- . Nominating Committee
- . Public Relations Committee
- . Policy Committee
- . Endowment Update
- . FOL Report

Director's Report

Unfinished Business

- Staff Training on New Gun Law – Trudi Green
- Update on Director Search

New Business

- Constitution and By-Laws update
- Heritage Room Policy
- Digital Media Center Policy
- Discussion of Budget Goals for 2016?

Other Business

- Appreciation for Service: Svea Bogue, Sean Boyle, William Prokasy

Announcements:

- Staff Development Day, Tuesday, November 11

Adjourn

Next Meeting January 13th, 2015 at 4 p.m.

ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT Minutes, July 8, 2014 Meeting
Athens-Clarke County Library Board Room

Chairman Dennis Hopper called the meeting to order at 4:00 p.m. Trustees present were: Diane Adams; Svea Bogue; Erin Boydstun; Theresa Cullen; Linda Dodson; Wally Eberhard; John Gaither; Janet Geddis; Linda Jones; William Prokasy; John Timmons; Chip Woods. Sean Boyle, Julie Darnell, and Craig Pascoe were absent. Special Guests present included William (Bill) C. Berryman, Jr. (Athens-Clarke County Attorney), Fred E. Stephens (Athens-Clarke County Assistant Chief of Police Operations) and Joseph H. Lumpkin, Sr. (Athens-Clarke County Chief of Police). Staff members present were: Kathryn Ames; Donna Brumby, Trudi Green, Mamie Simonds, and Joy Ovington (who recorded the Minutes).

After the call to order, the Minutes of the April 8, 2014 meeting were reviewed and unanimously approved (Moved by Mr. Timmons and Seconded by Mr. Eberhard). The Agenda was then adopted unanimously (Moved by Ms. Bogue and Seconded by Ms. Jones). There was no Public Comment.

An extensive discussion regarding how the new gun law HB60 pertains to ARLS was held, led by the guests. ARLS will follow the law and plan on train staff further on it.

Staff Report:

Donna Brumby introduced the new digital downloadable magazine program ZINIO to the Board, explaining how patrons may use it.

Financial Report:

Ms. Simonds presented the 4th Qtr FY14 Financial Report to the Board. She stated that we are 99.11% revenues and 97.08% expenditures. Therefore, the transfer from reserves was not necessary this year. She pointed out that Passport fees had increased over the year and were at over \$79,112.00. Chairman Hopper asked if the outside grants would be expected to continue at current levels. Ms. Simonds responded that the construction projects increased the levels of funding this past year but those same projects would not appear again on the outside grants page, and that ARLS would hope to expect more construction monies in the future. Bogart is slated to be next with around \$2,000,000.00 in construction funds. Ms. Simonds also reported that the Library Store had a net profit of over \$9,442.00 this past year.

Committee Reports

. Winterville – Linda Jones reported the two vacancies on their Advisory Board are still open, the Marigold Festival was a success with Mrs. Ames as the parade's Grand Marshall, they had a 40th Birthday party for the branch, and 75 children registered for their Summer Reading Program. There are two Board vacancies.

. Public Relations Committee – Wally Eberhard reported they are still gathering names for the honor roll and held up a sample plaque they may be using.

. Policy Committee – [Exhibits Policy] Svea Bogue put forth their recommendation to make two changes to the policy so that patrons may reserve exhibit space “up to” one month (Moved by Ms. Bogue and Seconded by Ms. Dodson – unanimous approval) and that “Administration” would handle reservations (Moved by Ms. Bogue and Seconded by Mr. Gaither – unanimous approval). In October, they will present policies on the Digital Media Lab and the Heritage Room to finalize.

. Friends of the Library – Mrs. Ames reported on Sean Boyle’s behalf that there will be a Book Sale August 16th and 17th. Also, everyone is to re-enroll in the Kroger Community Rewards program, enroll in AmazonSmile, & also join FOL if they have not.

Director’s Report:

Mrs. Ames spoke of how the increase of bandwidth project went well, the PrimeTime grant for Children’s has been extended to year-end, she’s working on a “4 Corners” effort to preserve the Talking Book Center, and her report handout included additional information.

New Business

We have a new cleaning company under contract as of July 1, Wright & Wright.

Unfinished Business

FY15 ACC Budget Approval: Ms. Simonds presented the FY15 ACCL Budget proposal which included the following: a mandatory increase in Employer share of Teachers Retirement System from 12.28% to 13.15% of gross wages, a 2% increase for all Staff with the exception of locally paid librarians, an increase in hours of two part-time Staff going from 25 to 30 hours per week in order to be in compliance with HB 490, the elimination of a frozen position, and increase in the utilities as well as the cleaning contract price, an increase in the price of ACCL copies from .10 cents to .15 cents per copy, and an increase in the transfer from reserves account by \$18,326.25. This budget recommended by the Finance Committee was then adopted unanimously (Moved by Ms. Bogue and Seconded by Ms. Adams).

FY15 ACC Contract: Mrs. Ames presented the signed FY15 Athens-Clarke County Government Contract to the Board. No additional voting was needed on that.

Announcements:

RPLAC in August and Directors Meeting in September
Staff Development Day, Tuesday, November 11

The meeting was adjourned at 5:25 pm (moved by Mr. Timmons, seconded by Mr. Prokasy).

Next Meeting is October 14, 2014, at 4:00 pm in the Athens-Clarke County Board Room.

POLICY COMMITTEE
ATHENS-CLARKE COUNTY LIBRARY BOARD
DRAFT Minutes, September 25, 2014 Meeting
Athens-Clarke County Library Board Room

Policy Committee Chairperson Svea Bogue called the meeting to order at 4:00 p.m. Trustees present were Svea Bogue, Craig Pascoe, John Timmons, Chip Woods, and Regional Board Chairperson Dennis Hopper. Staffperson present was Kathryn Ames.

1. Digital Media Center Policy was approved with minor changes and will be sent to the full Board.

2. Heritage Room Policy -

There was some discussion about the Local Author Shelf, and it was determined that local authors should be encouraged to donate copies of their works to be located in the Heritage Room as an archival copy. The copy would not circulate.

There was also discussion about gifts to the collection. It was felt that gifts should be handled in the same way as other donations to the library system and subject to the same requirements.

Ms. Bogue requested that minutes of the Endowment meetings be a priority in digitization. Items that were written or created during the Revolutionary or Civil War periods or anything of significant monetary value, and determined to be surplus, should come before the Library Board prior to de-accession or sale.

3. Collection Management Policy will also be sent to the full board with a few minor changes.

4. Citizen's Request for Reconsideration. This form was approved for Board Vote.

Kathryn Ames will get changes made and sent out to the full board prior to the Oct. 14 ACCL Board meeting.

The meeting was adjourned at 4:40 pm.

Athens-Clarke County Library Strategic Plan Progress Report – October 14, 2014

- Combined attendance for all Athens-Clarke County libraries totaled 59,202 for FY14. *(Note: the original draft of the Strategic Plan, Objective 3.3 stated an attendance goal of 500,000 each year for in-house programming by the library. This was a typo; the number should have been 50,000 per year.)*
- Sample community partners during FY14 include the following:
 - Lyndon House Arts Center
 - Athens-Clarke County Department of Leisure Services
 - Sandy Creek Nature Center
 - Bear Hollow Wildlife Trail
 - Athens-Clarke Literacy Council
 - Casa De Amistad
 - Athens-Clarke County Unified Government Vision Committee
 - Northeast Georgia Regional Commission
 - AthFest Educates!
 - Athens-Clarke County Inter-agency and Community Council
 - University of Georgia Department of Language and Literacy Education

Focus Area IV: Local Culture and Heritage

- Heritage Room
 - First year open after construction: 5,009 users in Heritage Room
 - Project underway to digitize back issues of Flagpole; negotiating donation and digitization of other “indie” music magazines from the 1980’s.
 - Will use Flagpole and music magazine digitization to spearhead effort encourage crowd sourced documents – programs, pictures, etc.

Focus Area V: Strengthen the Library’s Capacity

- Staff in non-professional positions received a 2% pay raise for FY15.
- Georgia Public Library Service is now requiring 10/hrs of continuing education credits annually for all staff.
- Two mini-grants were awarded for staff-suggested new services (circulating ukuleles and teen workshops).
- Staffing levels and assignments are being re-evaluated and two new positions have been added (outreach and digital production).

Athens-Clarke County Library

Strategic Plan Progress Report – October 14, 2014

Focus Area I: Lifelong Learning

- Digital Media Center
 - Anticipated opening - first week of November
 - DMC coordinator hired
 - Items purchased include Apple Mac Pros, equipment and software for editing music, creating animation and comics, photo editing, video editing and the 3D printer
- Teen programs
 - Teen programs started in April 2013
 - First complete year: 155 programs and school visits; 3,445 attendees
- Online Presence
 - 136,000 searches in GALILEO
 - Learning Express: 508 tests taken; Job & Career Accelerator: 1,709 sessions (19% increase over FY 2013)
 - Adult Services programs: 128 (includes 43 for Heritage Room); attendance: 3,552
 - Programming calendar launched – improved coordination and collaboration
 - Exploring providing online music and videos *→ not yet.*

Focus Area II: Early Literacy and Family Literacy

- Fall Prime Time started in September
 - Session in Winter 2014; currently in a fall session
 - Winter attendance: 214 (around 35 at each meeting)
 - Current year is trending up a bit
- This year, STEM/STEAM initiatives and curriculum are being taken very seriously, and a core collection of STEM materials has been developed, ordered, received and processed for each of our libraries by the date of this report. Moreover, take-home STEM/STEAM kits are in the planning stages, with a grant identified, as well as a development, and circulation plan already in place. In addition to curriculum use, local educators and Sandy Creek staff will be asked for their input on these kits in terms of content and outcome goals/measurement.
- Children's programs for FY 2103-14: 674; attendees: 30,000+

Focus Area III: Community Engagement

- The PR Department is now regularly contributing a library blog to Online Athens (*Athens Banner Herald*).
- The 2014 Patron Satisfaction Survey, to be administered by the end of October, will measure patron awareness of library services.
- The Circulation Manager, Young Adult Librarian, and Children's Librarian worked with the IT Department to be able to use a wireless version of PINES to successfully register new patrons for library cards at several local school events.
- Attendance at library-sponsored programs in the buildings in FY14 increased five percent (5%) over FY13.

Athens-Clarke County Library

FY2015

July 1, 2014 through September 30, 2014

Revenue:**FY2015**

| | <u>Amount</u> | <u>Received</u> | <u>Balance</u> | <u>Received</u> |
|---------------------------------|---------------------|-------------------|---------------------|-----------------|
| Athens-Clarke County Commission | 1,759,419.00 | 439,854.00 | 1,319,565.00 | 25.00% |
| City of Winterville | 18,000.00 | - | 18,000.00 | 0.00% |
| ACCL Fines and Fees | 70,000.00 | 15,703.74 | 54,296.26 | 22.43% |
| ACCL Copy Money | 25,000.00 | 8,020.10 | 16,979.90 | 32.08% |
| ACCL Meeting Room | 1,950.00 | 850.00 | 1,100.00 | 43.59% |
| Winterville Fines and Fees | 1,000.00 | 344.65 | 655.35 | 34.47% |
| Winterville Copy | 125.00 | 62.20 | 62.80 | 49.76% |
| Transfer from reserve | 51,662.00 | - | 51,662.00 | 0.00% |
| Interest | 6,000.00 | 923.21 | 5,076.79 | 15.39% |
| Totals | <u>1,933,156.00</u> | <u>465,757.90</u> | <u>1,467,398.10</u> | <u>24.09%</u> |

Expenditures:**FY2015**

| Outreach | 44,000.00 | 11,000.00 | 33,000.00 | 25.00% |
|-----------------------------|---------------------|-------------------|---------------------|---------------|
| Wages/Benefits | 1,522,102.50 | 355,043.07 | 1,167,059.43 | 23.33% |
| Workers Compensation | 6,500.00 | - | 6,500.00 | 0.00% |
| Equipment Repair and Maint. | 5,000.00 | 889.25 | 4,110.75 | 17.79% |
| Telephone | 14,000.00 | 2,165.11 | 11,834.89 | 15.47% |
| Postage | 5,000.00 | 875.00 | 4,125.00 | 17.50% |
| Travel | 2,500.00 | - | 2,500.00 | 0.00% |
| Advertising | 7,000.00 | 35.00 | 6,965.00 | 0.50% |
| Insurance | 5,000.00 | - | 5,000.00 | 0.00% |
| Supplies | 29,171.00 | 9,385.21 | 19,785.79 | 32.17% |
| Materials | 15,000.00 | 7,380.64 | 7,619.36 | 49.20% |
| Printing and Publicity | 3,700.00 | 1,227.91 | 2,472.09 | 33.19% |
| Equipment Purchase | 3,899.00 | 598.21 | 3,300.79 | 15.34% |
| Dues/Registration | 1,500.00 | - | 1,500.00 | 0.00% |
| Cleaning Service | 75,000.00 | 18,930.00 | 56,070.00 | 25.24% |
| Building Lease | | 1,100.00 | (1,100.00) | |
| Electricity | 158,575.00 | 46,253.21 | 112,321.79 | 29.17% |
| Gas Heat | 15,810.00 | 1,578.99 | 14,231.01 | 9.99% |
| Water, Sewer, Garbage* | 16,500.00 | 4,585.88 | 11,914.12 | 27.79% |
| Storm Water Drainage | 2,898.50 | - | 2,898.50 | 0.00% |
| | <u>1,933,156.00</u> | <u>450,047.48</u> | <u>1,483,108.52</u> | <u>23.28%</u> |

Revenues over (under) Expenditures

- 15,710.42

| | Budget <u>Amount</u> | Amount <u>Expended</u> | <u>Balance</u> | % of Budget <u>Received</u> |
|-----------------------|-------------------------|---------------------------|-------------------|--------------------------------|
| State Grants: | | | - | |
| Personnel | 538,409.01 | 134,602.25 | 403,806.76 | 25.00% |
| Materials | 23,012.10 | 17,161.99 | 5,850.11 | 74.58% |
| System Services Grant | 104,475.44 | 26,118.86 | 78,356.58 | 25.00% |
| Talking Book Center | <u>124,620.00</u> | <u>32,467.11</u> | <u>92,152.89</u> | <u>26.05%</u> |
| | <u>790,516.55</u> | <u>210,350.21</u> | <u>580,166.34</u> | <u>26.61%</u> |

| | | | | |
|------------------|-------------------|------------------|-------------------|---------------|
| SPLOST MATERIALS | <u>130,000.00</u> | <u>20,265.51</u> | <u>109,734.49</u> | <u>15.59%</u> |
|------------------|-------------------|------------------|-------------------|---------------|

Fund Equity ("Reserve")

| | |
|-------------------------------------|---------------------|
| Fund Equity ("Reserve") at 07/01/14 | 459,153.67 |
| Vacation Liability | (116,725.21) |
| One Months Operating Expense | <u>(161,096.33)</u> |
| | <u>181,332.13</u> |

Other Entrepreneurial Activities

Passport Revenue and Expense Statement FY2015

Revenues

| | |
|-----------------------|------------------|
| 07/01/14-9/30/2014 | 10,458.66 |
| Total Revenues | <u>10,458.66</u> |

Expenditures

| | |
|---------------------------|---------------|
| Supplies | |
| Click and Ship Postage | 985.21 |
| Total Expenditures | <u>985.21</u> |

| | |
|--------------------------------|-----------------|
| Net Profit Current Year | <u>9,473.45</u> |
|--------------------------------|-----------------|

| | |
|-------------------------------------|------------|
| Current Balance in Passport Account | 416,508.33 |
|-------------------------------------|------------|

Library Store Revenue and Expense Statement FY2015

Revenues

| | |
|-----------------------|-----------------|
| 07/01/14-9/30/2014 | 3,634.10 |
| Total Revenues | <u>3,634.10</u> |

Expenditures

| | |
|-----------------------------|-----------------|
| Supplies | |
| Equipment | |
| Dues and Registrations | |
| Travel | |
| Sales Tax | 254.39 |
| Library Store Cost of Goods | 2,423.44 |
| Total Expenditures | <u>2,677.83</u> |

| | |
|--------------------------------|---------------|
| Net Profit Current Year | <u>956.27</u> |
|--------------------------------|---------------|

| | |
|---|------------|
| Balance in Library Store Account | 144,623.09 |
|---|------------|

Athens Regional Library Outside Grants FY14/15

| Grantor | Grant Description | Amount |
|---|---|------------|
| ACCL Endowment | ACCL Materials Grant | 15,000.00 |
| American Dream | Pinewoods ESL learning centers | 14,000.00 |
| Athens Rotary Club | ACCL Materials | 680.00 |
| Athfest Music grant | ACCL Ukuleles and instruction | 1,200.00 |
| Better World Books | ACCL Gift Materials | 5,700.88 |
| Bogart City Materials Grant | Bogart Materials | 10,000.00 |
| E-Rate | ARLS Educational Discount on all telephones grant | 11,518.00 |
| Friends of the Athens-Clarke County Library | ACCL Wish List | 23,000.00 |
| Friends of the Lavonia Library | Lavonia Materials | 3,832.12 |
| Friends of the Madison County Library | Madison County Wishlist | 1,215.00 |
| Friends of the Royston Library | Royston Materials | 2,079.00 |
| Institute of Museum and Library Science | ACCL Baby Boomers Technology Grant Year 4 | 160,035.00 |
| LSTA PRIME TIME year 2 | Pinewoods educational grant | 11,250.00 |
| Oconee County Friends of the Library | Watkinsville Materials | 26,433.47 |
| Oglethorpe County Friends of the Library | Oglethorpe County Materials | 3,681.21 |
| State Major and Renovation Grant | Royston, Oglethorpe and ACCL | 63,828.00 |
| Plumb Creek Foundation | ACCL Summer Reading Club | 750.00 |
| State of Georgia Financing Commission | Lavonia Grant | 13,750.00 |
| Summer Reading Club Local Donations | Summer Reading Club | 4,800.00 |
| TOTAL | | 372,752.68 |

Next week is National Friends of the Library Week! I cannot say enough about our many Friends of the Library organizations across our region that have been so supportive and enthusiastic about our events and in creating opportunities for our communities to meet authors, buy books, or participate in volunteerism. We have had some exciting programs with authors this year thanks to the Friends and we're about to start developing Georgia author interviews this week with author Terry Kay being the inaugural participant. All interviews will be archived on the Reflecting Learning Sharing webpage.

I had the opportunity to meet with a small group from the Chapel Hill Chamber of Commerce tour of Athens recently to discuss library service, community engagement, and funding. We have much in common with them! The Orange County Library from Hillsborough and the Chapel Hill Public Library have many of the same demographics in a larger geographic area. They are striving to keep up with technology and have used consultants from some of the universities in the area to help build their capacity.

It was interesting that they saw the challenges of the annual operational and personnel budgets are an essential part of their Strategic Plan, much as we do! Some of their metrics are far below ours [circulation, visits, programming] and they are trying to build these figures. Orange County may have more community partners than ARLS, but it may depend on the definition of a partner.

We discussed the Pinewoods project—something they were trying to establish for the coming year. There was not time to visit that location, but they were impressed with the statistics and activity. They are also working on customer service, staff development, and making sure they have inviting and functional facilities. I asked a lot about their outreach activities—services that extend beyond library walls. Their solutions will be to partner with other agencies already in rural areas particularly Aging, Health, Emergency Management and Planning to collaborate.

Update on lighting issue. As you may know, as county electricians were replacing burned out light bulbs in the computer area, they noticed that some of the boxes housing the lights were burned. Further investigation indicated that these hard plastic boxes were not what was specified and were melting under the heat. The county's electrician Keith obtained sample LED lights to install to evaluate the brightness and effectiveness of the sample bulbs which burn much cooler than the previous ones. As a result, we plan to convert all of the lights in the vaulted ceilings and the stairways to LED. The SPLOST office is negotiating the details of who is responsible for the installation of the plastic box and who will pay for the upgrade.

Update on electric car charging units. Andrew Sanders tells me that the units will be installed in February 2015. He is also seeking additional grant funding to publicize availability.

Many changes have been taking place. Upon approval of the Digital Media Lab policies, we will be ready to open those doors. Natalie Wright who does our webpages will also assume responsibility for providing training, assistance and programming for this area. We hope to also have staff assistance every weekend. One of our first efforts will be a film festival of locally made films—we have done this in the past, but now have editing equipment available.

Priscilla Lewis, who was Circulation Librarian, has moved to Young Adult Librarian and will be coordinating the Teen program. Her first order of business is to coordinate a Zombie Night Out. The Teen Advisory Board is creating new programs and ideas. We have a couple more changes coming. With Priscilla leaving circulation, we are now interviewing for a new circulation department manager and we will be hiring a new outreach librarian as well. Alfreda Fleming retired after 28 years after doing a multitude of different jobs ranging from bookmobile to Heritage Room to Purchasing—my fondest memory of her was pre-computer typing catalog cards on the IBM Memory Typewriter. Laura Carter plans to retire at the end of the year and will return as a volunteer for special programs in the Heritage Room; Diane Williams who has handled fiction collection development since 1986 retires in December; and Clare Auwarter will retire as the liaison to the Friends as well. I have asked Donna Brumby to move to regional collection development to facilitate our new SPLOST funds, digital resources, and Overdrive. I expect the new director will work more closely with the Friends next year—I delegated this to Clare when we began building planning and construction.

We finished our federal grant in September with the completion of a Best Practices Manual about the program. The 100 page resource outlines the grant, the technology approaches we used, and details each program offered. What was unusual about this grant project was that all programs were developed by our Advisory Board. We used a variety of technology programs, and tried to involve live audiences, but by far, the most popular programs were the archived major annual events. Over 10,000 people viewed the George Bugg interview with his antique cars.

GPLS has made some decisions in regard to the future of the Talking Book Center. They plan to have this library system serve all of Northeast Georgia including Gwinnett County to Augusta and north to the state line. This will become entire outreach involving a lot of travel to outlying counties to “sell” the service and train potential service providers about the program. This decision was in response to our “four corners” plan and it’s very close to the original proposal. It would allow Athens, Rome, Bainbridge and Macon to maintain service centers for the blind and physically disabled. My goal in forging this partnership was to maintain service to our users.

We have been fortunate to receive several grants. STEM—Science, Technology, Engineering and Mathematics grants were provided on a per capita basis to purchase books for all ages this Fall. Every library in the region received the benefits of this grant and has new books on their shelves. We also received funding for computer replacements for each location. These were ordered this week and should be arriving soon. Finally, the broadband conversion

to Windstream is nearly complete. All libraries have upgraded capacity except Pinewoods where it is not possible to add a fiber connection. We have great demand there for more capacity, but cannot add it given the restrictions of the lot location, underground lines, and other connectivity.

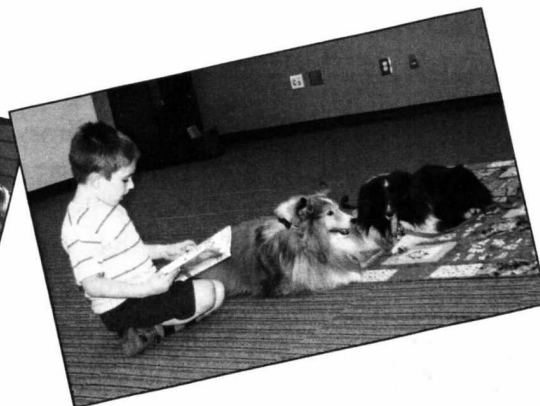
Annual report: We will have more details as we work with the Annual Report statistics. You have attached a breakdown of some of the more important figures. Our patron registration decreased by about 30% because PINES requires re-registration every 2 years. The average circulation per card holder is 30.6 items. Computer use per capita is 2.5 per capita—above the state average. Library visits per capita is 5.64; this is due to the large number of programs [classes and special events for teens, children, adults] the library offers. In the coming months, we will be kicking off our 1000 Books Before Kindergarten, targeting preschoolers and their parents. The Friends of the Athens Library have earmarked \$10,000 for programs and new materials to highlight this campaign, and the State of Georgia will provide booklogs for parents to record the books they read. It sounds like a lot, but if one reads 3 picture books per night, they would achieve 1000 books in less than a year! Also, our long-awaited manipulative wall will be installed in December. Since the beginning of the construction project, a wall of special preschool activities were planned for the fall along the outside of the storyhour area. After waiting for other projects to finish and hiring a new children's librarian, we will now have a wave wall with special activities installed.

We are continuing with Prime Time, a family literacy program for Hispanic families in the area. Dr. Denise Davilla and Max Vasquez continue to coordinate this program that models reading activities for children and parents. Conducted in English and Spanish, the program takes place in the evening and includes younger siblings as well. The children's team has been invaluable in coordinating transportation, the consultants, and food. We encourage book selection as a part of the process and all families have library cards.

On a regional level, we have been working to get the Bogart Library Building Program completed for a Nov. 1 submittal. That was approved yesterday at the Oconee Board meeting. The Lavonia Library renovation is moving along—the fascia was replaced, the outside has been stained and new concrete has been installed to update the look of the 1911 facility. The next step is to work on the interior. Funds for this upgrade were provided by the City of Lavonia and state MRR funds. Other MRR projects included new HVAC in Winterville, a new ramp at Pinewoods, and the roofing in Athens. We are also completing Royston and Danielsville construction projects. Athens just had the one-year warranty walk-through with the architect, contractor and SPLOST manager.

The Fall Library Directors' Meeting was held here in Athens along with the PINES meetings. Emphasis was on the new audit requirement that libraries verify eligibility of all contractors who earn more than \$2500. We have been using e-verify for all staff, but now will need to document all contractors as well. Legislatively, we hope to push for \$1 per capita book funds and to continue MRR for repairs as well as for Computers. Bogart is #7 on the construction list and we hope to have that project underway this coming year.

Athens-Clarke County Library Annual Report 2014



Library attendance is holding steady and is slightly higher than in 2013.

| | Athens | Winterville | East Athens | Lay Park | Pinewoods | TBC | Total |
|-----------------------|---------|-------------|-------------|----------|-----------|-------|---------|
| Cardholders | 45,388 | 958 | 169 | 86 | 331 | 2,989 | 49,921 |
| Library Visitors | 592,760 | 9,406 | 2,903 | 8,889 | 34,088 | 666 | 648,722 |
| Children's Attendance | 30,418 | 2,210 | 1,951 | 1,649 | 9,515 | n/a | 45,743 |
| Reference Questions | 122,168 | 4,113 | 1,776 | 4,412 | 64,778 | 3,446 | 200,693 |

Circulation is up by 30%. Last year, circulation totaled 1,068,872.

| | Athens | Winterville | East Athens | Lay Park | Pinewoods | TBC | Total |
|--------------------------------|-----------|-------------|-------------|----------|-----------|--------|-----------|
| Circulation | 1,274,466 | 21,065 | 3,091 | 7,477 | 20,468 | 62,368 | 1,388,935 |
| eBooks/AV/Misc. | 203,513 | 2,126 | 10 | 18 | 448 | 62,398 | 588,140 |
| Collections | 196,837 | 9,221 | 3,438 | 3,573 | 2,866 | 410 | 216,345 |
| Non-Book Items in Collections: | 34,656 | 12,909 | 12,437 | 12,463 | 14,375 | 310 | 86,840 |

Computer log-ins are up 17%, and wi-fi connections are up 31% over last year!

| | Athens | Winterville | East Athens | Lay Park | Pinewoods | TBC | Total |
|----------------------|---------|-------------|-------------|----------|-----------|-----|---------|
| Computers | 303 | 8 | 4 | 4 | 15 | 3 | 337 |
| Computer Sessions | 281,339 | 2,277 | 1,176 | 2,066 | 7,511 | 67 | 294,436 |
| Wireless connections | 20,763 | 4,659 | 0 | 0 | 7,812 | n/a | 33,234 |

Highlights of 2014

The Athens-Clarke County Library continues to evolve to meet the changing needs of Athens-Clarke County residents for information and technology. In Fiscal Year 2014, the Library added several new programs and services, all of which have been successful. Here are a few highlights of the year.



Public Art

The Library worked with the Athens Cultural Affairs Commission to bring two pieces of public art to the main branch this year: a colorful mural on a retaining wall by Nick Napoletano and a 15-foot metal sculpture, *The Muse of Learning*, by Bob Clements. These two pieces were installed in early 2014 and dedicated at Family Fun Day in May 2014.

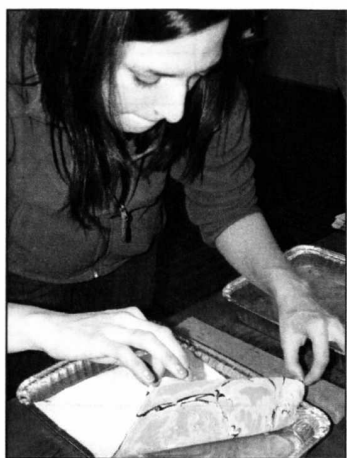
National Medal Finalist

The Library was one of only 30 finalists across the country for the U.S. Institute of Museum of Library Services 2014 National Medal for Library and Museum Service, the nation's highest honor for museums and libraries. The Library did not win, but it was the only Georgia institution on the list of finalists and received a tremendous outpouring of community support during the IMLS's *Share Your Story* social media campaign.



Make Music at Your Library

Based on the success of *Sunshine Strummers*, a 6-week ukulele class for children ages 5-10 funded by a grant from Athfest Educates, the library started a ukulele lending program for adults. Adult patrons can now check out a ukulele for up to two weeks with up to two renewals from the library. Tutorial videos and sheet music are available on the library's website, and music meet-ups at the library are planned for the future.



Adult Services

The Library received a grant from the National Endowment for Humanities and the American Library Association for the *Let's Talk About It: Muslim Journeys* discussion series. This series of programming explored Muslim people, places, history, faith and cultures, and included five scholar-led book discussions, a concert of Arabic music, film screenings and workshops on Turkish paper marbling and baklava.

Heritage Room

The Heritage Room, which houses the Library's local history and genealogy collections, has also added programming this year. From serving as a viewing site for genealogy webinars and starting a new Local History Book Club to hosting southern authors on the new Books & Bites series, the Heritage Room offers attractive programming for genealogy researchers and history buffs. In the spring, the Heritage Room received a \$2,946.49 grant from the Watson-Brown Foundation Junior Board, which will go toward digitizing and cataloging the Heritage Room's

collections. In the summer of 2014, the Heritage Room added a state-of-the-art digital overhead book scanner, the Indus 9000, through patron donations.



Children's Services

Together, the five branches of the Athens-Clarke County Library presented 1,475 children's programs with 45,743 children attending. **Circulation of children's materials totaled 242,066**, which is more than 17% of all circulation for the Athens-Clarke County Library! The main branch received a Georgia Humanities Council grant for a bilingual Spanish family reading program called Prime Time. The 6-week program introduces Spanish-speaking children ages 6-10 and their entire family, including parents, guardians and younger siblings, to the love of

reading. During each session, younger siblings enjoy a special storytime while parents and guardians spend time with the older children talking about books and participating in activities with the intent of empowering parents to help their children improve reading skills. The program touched the lives an average 30 to 40 people each week in two six-week programs ; many of whom are now regular library users!

Teen Services

In FY 2014, the Teen Services department offered dynamic new programs drawing many teens to the library. Open Chess Play, a partnership with the local Chess and Community Conference, brings large groups of kids ages 7-18 to the Library every Monday afternoon as they learn new skills. The department also formed a Teen Advisory Council, comprised of young patrons who provide feedback on materials and programs, and created Curiosity Shop, a series of educational programs in partnership with local businesses. Some of the Curiosity Shop topics included creating fragrances, screen printing, drawing comics, music programming and more. The department also hosts monthly afterhours programs on everything from Japanese culture to a murder mystery dinner.

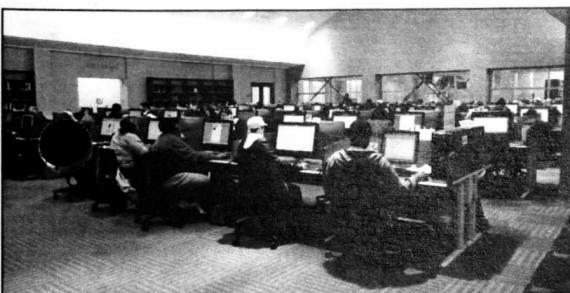


Reflecting, Sharing, Learning

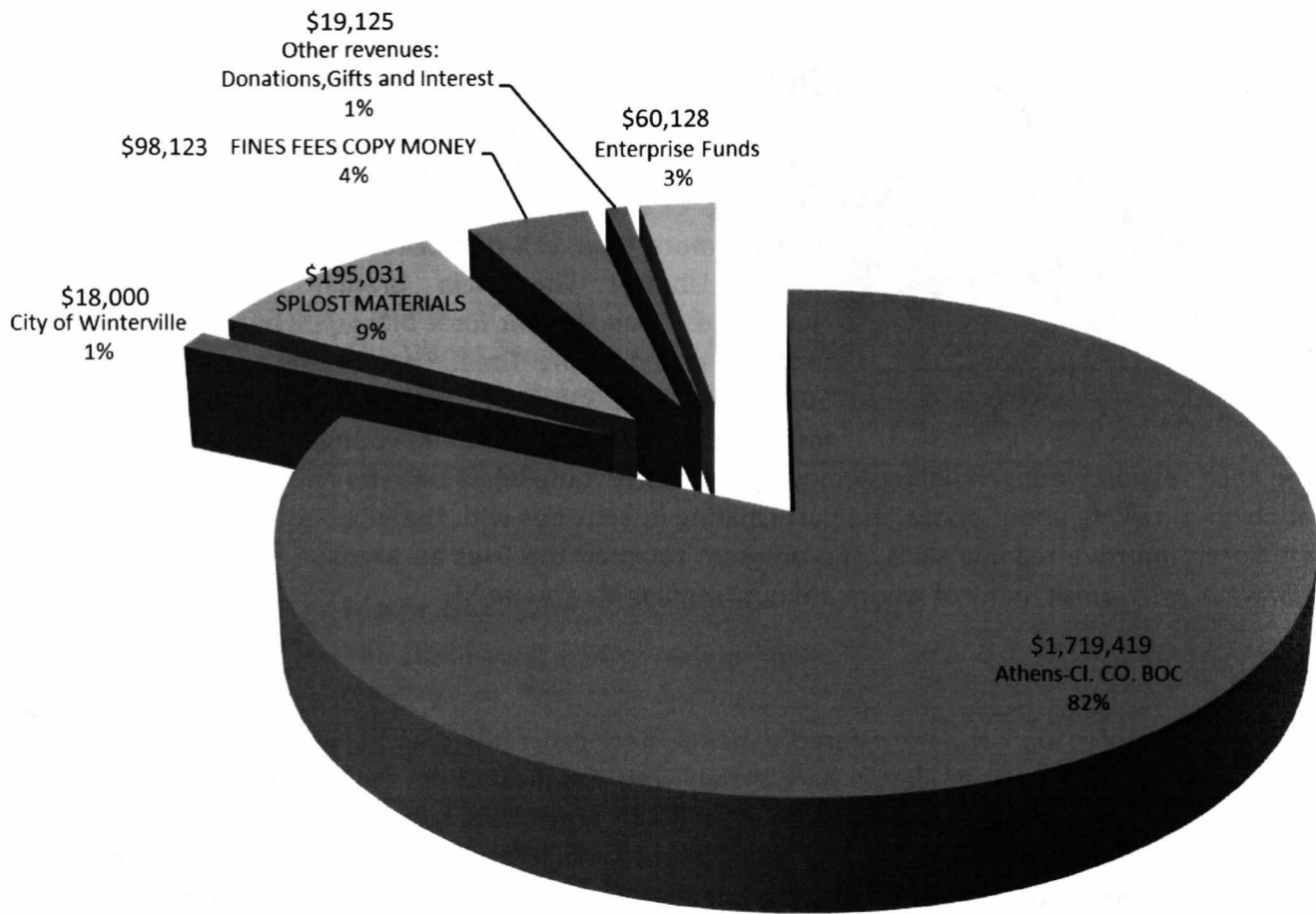
This year, *The Boomers: Reflecting, Sharing, Learning* program changed its name to *Reflecting, Sharing, Learning* as the events offered by this IMLS-grant-funded program appeal to adults of all ages, not just baby boomers. New this year, *Reflecting, Sharing, Learning* broadened its broadcast capabilities—monthly programs can now be viewed live online from smart phones and tablets in addition to personal computers. The program also changed its web address to rslathens.org.

Technical Services

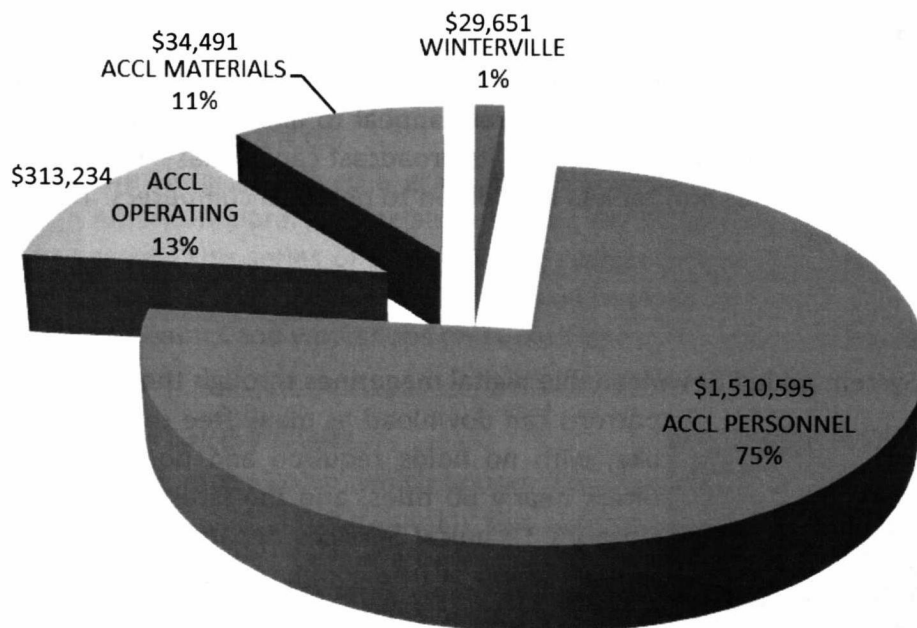
In FY 2014, the Library System added downloadable digital magazines through the Zinio application. With Zinio, patrons can download as many free digital magazines as they would like, with no holds required and no expiration dates. The Library offers nearly 60 titles, and the latest issue is always available! The Library's Technical Services department added new classes to their regular lineup of free computer classes, including a iPad basics class, Windows 8.1 and Zinio.



ACCL Revenues FY14



ACCL Expenditures FY14



Briefing on New Gun Law, HB 60, Training for ACCL Staff - August 29, 2014

Athens-Clarke County Police Officer Tim Scott addressed staff concerning Georgia's new gun law, House Bill 60. Staff from Athens-Clarke County libraries, Watkinsville and Bogart libraries; and the Oglethorpe County Library attended.

Officer Scott noted that the new law, known as both the "carry everywhere law" and the "safe carry protection act," extends the rights of where *law abiding citizens* aged 18 and older can carry their *legally held and legally owned* firearms. While the gun owner must possess a concealed carry permit, law enforcement and other officials are prohibited from asking for it.

The library, as a government-funded facility, is included among buildings which must allow citizens to bring in their legally owned concealed weapons. In order for the library to be exempted from this requirement, the library would have to have security personnel at all library entrances during all open hours.

Library staff submitted questions before the session. The most frequently asked questions revolved around three areas: 1) what should staff do if they see someone with a gun; 2) what should staff do if they see someone with a gun on a desk; 3) what should staff do if they see someone who is acting erratically and may have a gun.

Officer Scott said that the weapon must be secured, such as in a holster or in a pocket, and that a weapon out on a table or desk is not secured. Library staff could ask that patron to secure their weapon(s). He also said he thought that scenario would be "highly unlikely." If staff does see someone with a holstered gun, according to the law, there is nothing they need to do.

Staff was very concerned about their security and that of library patrons. Officer Scott recommended using an alert code to notify staff of a security issue without alarming patrons.

In conclusion, Officer Scott said that if a patron made them feel uncomfortable in any way, regardless of whether they think the person has a gun, they should not hesitate to call 911.

**CONSTITUTION
ATHENS-CLARKE COUNTY LIBRARY
ATHENS, GEORGIA**

(Adopted July 17, 1986)
Amended October 14, 2014

ARTICLE I - Name and Location.

This organization shall be known as the Athens-Clarke County Library. Headquarters shall be located at 2025 Baxter Street, Athens, Georgia 30606, with Resource Centers serving several communities as needed to provide comprehensive library services in Athens-Clarke County.

ARTICLE II - Purpose and Constituency.

The Athens-Clarke County Library is a member of the Athens Regional Library System and shall furnish library services to the people of the county as set forth in the Constitution and Bylaws of the Athens Regional Library System and under the regulations governing public libraries as set forth by the State of Georgia. The purpose of the Athens-Clarke County Library shall be to offer a full program of library services to all citizens of Athens-Clarke County to meet their informational, educational, and recreational needs.

The Constitution and Bylaws of the Athens-Clarke County Library are companion documents to the Constitution and Bylaws of the Athens Regional Library System and are intended to clarify local practices and the relationship of the local library to the regional system. There is to be no conflict between the Constitution and Bylaws of the Athens-Clarke County Library and the Constitution and Bylaws of the Athens Regional Library System. If inadvertent conflict occurs, the Regional Constitution and Bylaws shall govern.

ARTICLE III - County Board of Trustees.

The Athens-Clarke County Board of Trustees (hereinafter referred to as Board) shall be a sixteen (16) member board composed of fifteen (15) members appointed by the Board of Commissioners of the Athens-Clarke County Unified Government and one (1) member appointed by the Winterville City Council. All appointments shall be for five-year terms with starting and ending dates corresponding to the calendar year except that vacancies caused by death, resignation, removal or for any other reason shall be for the unexpired term. Members of the Board may be reappointed provided that no member shall serve more than two (2) consecutive terms. If any Board member is absent from three (3) consecutive quarterly meetings without being excused by the Chair, and the excused absence recorded in the minutes, the Board shall declare his/her position vacant and so notify such member in writing. Vacancies shall be filled in the same manner as appointments are made. If a vacancy occurs prior to the expiration of a trustee's term, the new appointee shall complete the unexpired term.

Section 1. Powers of the Athens-Clarke County Library Board.

The Board shall have general supervision of the public libraries established in Athens-Clarke County and shall have power to make reasonable rules and regulations for their operation when there is no regional library system policy governing that area of service.

The Athens-Clarke County Library Board of Trustees is the group from which the members of the Athens Regional Library Board of Trustees, the governing body of the Athens Regional Library System, are drawn. The Athens-Clarke County Library Board Chair shall appoint four (4) members to the Athens Regional Library Board of Trustees to terms as specified in the Constitution and Bylaws of the Regional Library System

Section 2. Officers of the Athens-Clarke County Library Board.

Officers of the Board shall be a Chair, Vice Chair, and Treasurer elected in October by the Board for two-year terms that begin January 1, and a Secretary, who shall be the Regional Library System Director, or designee. Officers may not serve for more than two (2) consecutive terms. Officers shall be bonded as provided in Section 20-5-50 of the Official Code of Georgia Annotated.

Nominations shall be made by a committee of three (3) Board members appointed by the Board Chair. These officers shall perform the duties prescribed by the Bylaws and by parliamentary authority adopted by the Regional Library Board.

Section 3. Committees of the Board.

The Board Chair shall annually establish and appoint Board members to Board committees.

Standing committees shall be the Finance Committee, the Personnel Committee, and the Building and Grounds Committee. Other special committees may be appointed by the Chair as needed.

Section 4. Executive Committee.

The Executive Committee shall be composed of the elected officers of the Board and shall be entrusted to govern in the name of the Board between regular quarterly meetings of the Board.

Section 5. Residence.

Athens-Clarke County Library Board Trustees must be residents of Athens-Clarke County. Trustees who move outside the county must be replaced.

Section 6. Compensation.

Board members shall receive no compensation but may be reimbursed for any reasonable and necessary expenses incurred in the performance of library business. Membership dues or fees for individual members attending state, regional or national meetings may be reimbursed.

ARTICLE IV - Interlibrary Cooperation.

The Athens-Clarke County Library may enter into cooperative endeavors with other library systems by sharing personnel, materials and/or services.

ARTICLE V - Amendments.

This Constitution may be amended at any regular meeting of the Board by a two thirds (2/3) vote of the membership if notice is made in writing at least two (2) weeks prior to the meeting and if a quorum is present. All amendments to the Constitution will be filed with the Director of the Athens Regional Library System and the Georgia Public Library Service (GPLS) immediately upon adoption.

BYLAWS
ATHENS-CLARKE COUNTY LIBRARY
ATHENS, GEORGIA

(Adopted July 17, 1986)
Amended October 14, 2014

ARTICLE I - Duties of the Board of Trustees.

Section 1. The Athens-Clarke County Library Board of Trustees (hereafter designated as the Board) shall discharge those duties delegated to it by the Athens Regional Library System Board of Trustees. All formal actions of the Board taken in discharging those duties shall be reported to the Regional Board of Trustees for approval and recording at their next meeting.

Section 2. The Board shall review and approve budgets prepared by the Regional Library System Director, or designee, and present the library's fiscal needs to its supporting agencies.

Section 3. The Board shall set local policies and practices where there is no Regional Library System policy governing that area of service.

ARTICLE II - Duties of the Officers of the Board.

Section 1. The Board Chair shall preside at all meetings, appoint all committees, authorize calls for any special meetings, and generally perform the duties of the presiding officer.

Section 2. The Vice Chair shall preside in the absence of the Chair in the event the Chair is indisposed, out of town, or otherwise unable to perform the duties of the office.

Section 3. If the Regional Board delegates to the Board the activity of receiving gifts, the Board must elect a Treasurer who shall oversee the receipts and deposits of any gift monies in the library's account as well as the payment of any bills and the preparation of an itemized quarterly statement of funds in keeping with System Board authorization and the budget balance. The Treasurer, or Chair, shall sign checks and shall see that a report of the state of the library's funds is made at each regional and local Board meeting. Official copies of all financial reports and the Treasurer's books shall be kept at the library at all times.

Section 4. The Secretary, or designee, shall keep a true and accurate account of the proceedings of the Board, keep a record of attendance at Board meetings, and handle all related correspondence. Official copies of all minutes and correspondence with the Board shall be kept on file in the library. The Secretary shall perform other duties as assigned by the Board.

ARTICLE III - Meetings.

Section 1. The regular meeting of the Board shall be held on the second Tuesday in the months of January, April, July, and October at 4:00 p.m. at the Athens- Clarke County Library or such place as designated. A quorum shall consist of nine (9) members. No official business may be conducted without a quorum. Actions of the Board shall be by majority vote of those members present except as provided elsewhere in these documents. Prior to each regular or called meeting, the Secretary shall notify each member of the date, time, and place of the county Board meeting. Notice of all meetings shall be posted in the library and sent to news media following approved open meeting guidelines.

Section 2. The Executive Committee shall meet when called by the Chair.

Section 3. Special meetings may be called by the Chair or at the written request of three (3) members for the transaction of business stated in the call for the meeting.

Section 4. Order of Business.

Call to Order

Approval of Minutes

Approval of Agenda

Public Comment

Committee Reports

Library Director's Report

Old Business

New Business

Announcements

Adjournment

ARTICLE IV – Regional Library System Director.

The Regional Library System Director shall be responsible for the administration of the library under the direction and review of the Board. The Regional System Director shall be responsible for the care of the building, for the employment and direction of a competent staff, for the efficiency of the library's service to the public, for the preparation of all required reports, and for the operation of the library under the conditions set forth in the annual budget.

ARTICLE V - Library Staff.

Staff members shall include librarians, branch managers, and assistants, both professional and clerical, as needed to provide an effective program of library service. All employees are covered by the Athens Regional Library System Personnel Policy.

ARTICLE VI - Amending the Bylaws.

These Bylaws may be amended at any regular meeting of the Board by a two thirds (2/3) vote of the membership if notice is made in writing at least two (2) weeks prior to the meeting and if a quorum is present. All amendments to these Bylaws shall be filed with the Director of the Athens Regional Library System and the Georgia Public Library Service (GPLS) immediately upon adoption.

Athens-Clarke County Library Heritage Room Policy

Statement of Purpose

The Heritage Room is a special collections unit of the Athens-Clarke County Library which collects, preserves, organizes, and makes available on a limited basis materials for the purpose of research and/or preservation covering the Athens area, the state of Georgia, and the Southeastern United States. As one of Georgia's larger publicly accessible and non-membership genealogy and local history collections, the Heritage Room is a regional resource. The Heritage Room seeks to serve students of all ages and experience levels in their research into southern, Georgia, and local area history and genealogy.

The Heritage Room maintains three arms of service: reference and research, archives, and programming. Together, these arms support the Athens-Clarke County Library's mission to provide information and resources which address the needs of the community, foster enjoyment and a love of reading, and provide a repository of the history and culture of Athens-Clarke County.

The Heritage Room maintains a variety of textual and microform primary source records, a non-circulating library of secondary sources, and a broad array of web-accessible research databases for the study of genealogy and local history. The Heritage Room staff serves the public on-site as well as remotely through email, mail, telephone and fax inquiries.

The Heritage Room Archives preserve and make available unique records of enduring value related specifically to the history of Clarke County's individuals, families, organizations, institutions, and select local government agencies. It also serves as the central repository for the permanent retention of the archival records of the Athens Regional Library System and its branches. Heritage Room Archives seek to document the lived experiences of ordinary Athenians for the purposes of genealogical and historical research. These primary sources include not only textual and special media records—such as maps, photographs, sound recordings, and moving images—but also art and artifacts, rare book collections, manuscripts, architectural drawings, and textiles. Heritage Room staff assists patrons on-site in the Heritage Reading Room, and makes collections web-accessible through finding aids, digital exhibits, and online search tools.

Heritage Room programming serves the public through book discussions and readings, exhibitions, lectures, seminars, tours, webinars and workshops. Through its cultural and educational programming, the Heritage Room helps interpret and highlight its rich collections and provides outreach to the general public.

Acquisitions/Collection Development

Selections Criteria

Materials suitable for the Heritage Room collection must have relevance to Athens-Clarke County (or the distinct City of Athens and Clarke County prior to unification), the state of Georgia, the migration trails into and out of Georgia, and/or the South.

The subject areas include, but are not limited to:

- Business, economic, social, cultural, educational, natural, and transportation history;
- Government and politics, including settlement of the region and armed conflict;
- Geology, archaeology, and geography, and their effects on the history and development of the region.

The “South” is generally defined as the eleven states that seceded from the Union in 1860-1861: South Carolina, Mississippi, Florida, Alabama, Georgia, Louisiana, Texas, Arkansas, North Carolina, Virginia, and Tennessee. After Georgia, these states are given the most emphasis within the Heritage Room collection. Certain Border States (i.e. Kentucky, Maryland, and Missouri) are collected less extensively due to their role in the migration periods both in the early part of American history and surrounding the period of the Civil War.

Some Northeastern and Mid-Atlantic states are also collected to cover the colonial and southern migration trails to Georgia and the rest of the South, as are materials about other parts of the United States when the subjects relate to Georgia and/or the South.

High priority subjects for collection include but are not limited to the following topics, listed in no particular order:

- The indigenous peoples who originally settled and lived in the area, with particular emphasis on the territory disputes between the Cherokee and the Creek Indians and Native American genealogy;
- The key position of Georgia in the southern migration and settlement of North America spanning from the Colonial period through the American Revolution and into the early Federal period;
- The important roles played by many citizens and industries of Clarke County during the Civil War;
- Southeastern African-American history, culture, economics, geography, and education to reflect the historically large percentage of African-Americans in the local population.

Acquisitions

Materials will be collected through purchase, gift, or trade from individuals, businesses, and institutions. The Heritage Room Librarian/Archivist reserves the right to refer or reject gift or trade materials of questionable value to the collection.

Additions to the Heritage Room collection will be evaluated based on the criteria listed in the Athens-Clarke County Library System's *Resource Collections Management Policy* as well as the following selection criteria:

- Permanent value to the collection;
- Relevance of the item to the existing collection;
- Physical characteristics of the item (i.e. size or storage requirements);
- Relative importance in comparison to other works on the same subject.

Materials in a variety of formats are suitable for inclusion in the Heritage Room collection. However, due to limited space, memorabilia, ephemera, published works of fiction, and collections will be purchased or accepted as donations on a limited basis.

Heritage Room staff will regularly and publically solicit donations of records, scrapbooks and other materials from local businesses, clubs, societies, organizations, local schools, etc. in an effort to preserve the history of Athens and Clarke County. The Heritage Room actively attempts to acquire selected local government publications of the Unified Government of Athens-Clarke County, the formerly distinct governments of the City of Athens and Clarke County, the city of Winterville, and their departments.

Donations

All donations and gifts will be evaluated using the same criteria as materials selected for purchase. The Heritage Room will accept donations and gifts with the understanding that it may use them in accordance with its policies and dispose of them as it sees fit.

Items typically accepted as donations but not purchased include but are not limited to:

- Family histories and surname society publications;
- Family records and papers;
- Yearbooks from local schools, colleges, and universities;
- Annuals, minute books, docket books, financial ledgers, and other organizational or business records or papers for local garden, civic, study clubs.

Patrons wishing to donate bibles and copies of bible records will be referred to area genealogical or lineage society for preservation and/or publication.

Patrons wishing to claim tax deductions for donations made to the Heritage Room must have their item(s) or collection(s) appraised at their own expense prior to making their donation. A completed Deed of Gift form must accompany all donations.

Athens Authors Shelf

The Athens Authors Shelf is a non-circulating book collection located in the Heritage Room and includes items not previously addressed in the *Acquisitions/Collections Development* section of this document. Additions to the collection must be made by donation from the author, who must meet one of the following qualifications:

- Born in Athens-Clarke County; or
- Lived in Athens-Clarke County for at least ten years; or
- Wrote the book while living in Athens-Clarke County.

Books published to fulfill the requirement for an advanced university degree are not eligible. No public funds are to be used to acquire books for the Athens Authors Shelf.

Items Placed in Custody of the Heritage Room

Under exceptional circumstances and with the approval of the Heritage Room Librarian/Archivist, in consultation with the Library Director, materials not owned by the Heritage Room may be kept in the collection for research or other purposes. Such items will require a completed Deed of Deposit form granting permission by the owning entity to allow the Heritage Room to have physical possession of the item(s) on a temporary basis while the owning entity retains ownership and copyright.

Materials Review Policy and Procedures

Patrons who request the reconsideration of materials in the Heritage Room should follow the procedures outlined in the *Challenged Materials* section of the Athens-Clarke County Library policy.

Collection Maintenance

In general, the Heritage Room follows the practices outlined in the *Collection Maintenance* section of the Athens Regional Library System's Resources Collections Management Policy. Most materials in the Heritage Room are collected or accepted for permanent retention, so the collection is typically not weeded.

Deaccessioning is the process of removing permanently from the archival collections accessioned materials that are duplicated, fail to meet collection criteria or are otherwise inappropriate to the collection. The deaccessioning process shall be cautious, deliberate and completed with the utmost integrity.

Heritage Room resources are weeded or deaccessioned from the collection if content, condition, or lack of patron demand limits further use. With the removal of an item from its collection, the Heritage Room will do its utmost to secure a new home for the deaccessioned material, and reserves the right to sell discarded resources to benefit the Heritage Room or to otherwise dispose of items no longer suitable for its collections.

Items dating from 1865 and earlier or items appraised at a value of \$10,000 or greater must be presented to the Board for approval prior to being weeded or deaccessioned.

Access

Patrons must register with the Heritage Room upon their initial visit, and sign in and out of the room on all subsequent visits. A PINES card is not required to use the Heritage Room. Patrons are allowed to bring laptop computers, tablet computers, and personal scanners into the Heritage Room. As long as a flash is not used, digital cameras and cell phone cameras are also permitted.

Patrons in the Heritage Room have access to the books, periodicals, microforms, vertical file records, and databases available.

The Heritage Room collection includes materials in a variety of formats and therefore provides the technology and software necessary to access these formats, including but not limited to computers with database access, VHS players, compact disc and cassette tape players, slide carousels and projectors, microform readers, printers, photocopiers, and scanners. Due to the limited availability of equipment and high demand for their use, the Library reserves the right to limit individual equipment sessions. Internet access in the Heritage Room is for genealogical and/or historical research only. Abuse of this privilege may result in removal from the Heritage Room and possibly the Athens-Clarke County Library.

Registered Heritage Room patrons who wish to access materials held in the Vault must fill out both a Vault Materials Use form and a Call Slip for each item they request. Requests must be made at least 24 hours in advance. Materials will be brought into the Heritage Reading Room for the patron to access.

Security

Due to the nature of the Heritage Room collection, essential security restrictions are in place. Materials from the Heritage Room collection may only be accessed during hours the Heritage Room is open and staffed. Heritage Room books will bear a distinguishing "GR"—for "Georgia Room"—before the call number. The collection does not circulate.

Patrons are required to leave any bags and other personal belongings in the lockers near the entrance to the Heritage Room. Lockers are provided as a courtesy to Heritage Room patrons only, and should be emptied at the conclusion of the patron's visit. Items may not be stored in lockers overnight. Heritage Room lockers will be regularly checked, and personal items left at the end of the day will be moved to Lost & Found or disposed of as necessary.

If materials belonging to the Heritage Room cannot be located in either the Heritage Room or Athens-Clarke County Library building, and it is determined they have not been misfiled or misplaced, the Heritage Room Librarian/Archivist or the Director of the Athens-Clarke County Library will notify the Athens-Clarke County Police Department.

Access to the Vault is by key and only regularly scheduled, trained Heritage Room staff, the Heritage Room Librarian/Archivist, the Information Services Manager, the Director of the Athens-Clarke County Library, and the Athens-Clarke County Library Administrative Assistant have access to the key for the Vault. A box-level inventory of the Vault will be conducted annually.

Research Requests

Research requests are defined as any questions requiring that are not ready reference, including but not limited to multi-part questions and those involving vague or uncertain information. Patrons making such requests will be charged a research fee. Written research requests received via mail, fax, or email will be answered as time permits at the rates listed in the *Fines/Fees Schedule* of the Athens-Clarke County Library Policy Manual. Research fees are non-refundable. Due to the specialized nature of research requests, all requests must be made in writing. Patrons who phone with research requests will be provided with the Library's email and/or mailing address to submit their questions in writing.

The results of each commissioned research request will include at least one of the following: (1) up to 12 photocopies for most orders with a citation of the source, or (2) a report of the search, indicating all sources searched if no information is located, or (3) when applicable, a listing of suggested sources for additional research.

Ready reference questions will be answered by phone, in person, or by email at no charge.

The Heritage Room staff welcomes and encourages all patrons to use the collection while also acknowledging limitations to collection availability and staff time. An effort will be made to teach patrons to use the collection and provide self-help materials such as indexes, finding aids, software and hardware instructions, and information about courses, programs, organizations,

or individuals specializing in relevant areas of study.

Loans

Materials may not be removed from the Heritage Room without the authorization of the Heritage Room Librarian/Archivist, the Assistant Director, or the Director. Materials may be made available for Interlibrary Loan with an "In-Library Use Only" stipulation at the discretion of the Heritage Room Librarian/Archivist. Fragile materials will not be loaned due to risk of further deterioration.

Special permission may be granted by the Heritage Room Librarian/Archivist or the Director of the Athens-Clarke County Library for Heritage Room materials to be used by another institution for exhibition or other purposes. A written loan agreement defining the terms of the loan will be signed by the two organizations prior to the removal of any materials from the Heritage Room.

Facilities

The Heritage Meeting Room is available to the public with a reservation during the hours the Heritage Room is open. Please see the *Public Use of Meeting Rooms Policy* for more information.

The Heritage Room Vault contains rare, original, fragile, and/or valuable processed materials. Items are stored in the Vault at the discretion of the Heritage Room Librarian/Archivist or the Director of the Athens-Clarke County Library.

The Heritage Storage Room is for accessioned materials awaiting processing. The Heritage Workroom is for the processing of materials from the Storage Room so they can be added to the Vault. Access to the both rooms is for authorized staff and volunteers only, and these rooms will remain locked at all times.

Reproduction and Use

Permission to Publish

The Heritage Room is committed to supporting research, teaching, scholarship, publication, and artistic production involving use of the Library's special collections materials. To remove barriers to such uses, it is not necessary to seek the Library's permission as the owner of the physical work to publish or otherwise use *public domain materials* from the Heritage Room. This applies whether the use is non-commercial or commercial.

Requests for permission to publish from the small number of collections for which the Athens-

Clarke County Library does own copyright must be in writing and include a full description of the material to be published, citation of where and in what format the material will be published, and any relevant details to the publication. Permission is granted for one use only and is not transferrable to any other person, organization, or entity. Additional uses require additional written requests, and will be considered separately.

Requests for permission to publish should be addressed to:

Heritage Room Librarian
Athens-Clarke County Library
2025 Baxter Street
Athens, Georgia 30606

The Heritage Room Librarian/Archivist reserves the right to refuse to accept a permission to publish request if, in his/her judgment, fulfillment of the request would constitute a violation of copyright law. Further, some library donors have placed restrictions on the use of Heritage Room materials that must be honored. The Heritage Room cannot grant permissions requests for printed works that are still under copyright protection. Similarly, we cannot grant permissions requests for archival or manuscript collections for which we do not hold copyright. It is the sole responsibility of the user or recipient of copies of Heritage Room materials to investigate the copyright status of any given work and to seek and obtain permission where needed prior to any distribution or publication. If the text or image in question is under copyright, permission to publish must be sought from the owners of the rights, typically the creator or the heirs to his or her estate unless covered by the principle of "fair use." Copyright law protects unpublished as well as published materials.

Any use of Heritage Room images or materials is subject to the user or recipient's agreement to indemnify and hold harmless the Athens-Clarke County Library, its officers, employees and agents from and against all suits, claims, actions and expenses. By using these materials, the patron agrees to these responsibilities, including the noted legal protections of the Athens-Clarke County Library. Failure to abide by copyright law or provide proper credit is grounds for the permanent denial of access to the Heritage Room collection of the Athens-Clarke County Library.

How to Cite

The Heritage Room must always be cited as the source of text or images when published or otherwise distributed. In general, Heritage Room materials should be cited as:

Collection name, box #, folder #, Courtesy of the Heritage Room,
Athens-Clarke County Library, Athens, Georgia

Please contact the Heritage Room if questions arise concerning the proper citation or description of materials.

Requesting Reproductions/Duplications

It is possible to request photocopies, microfilm and digital images of Heritage Room materials. The copyright law of the United States (Title 17, United States Code) governs the making of photocopies or other reproductions of copyrighted material. Under certain conditions specified in the law, libraries and archives are authorized to furnish a photocopy or other reproduction. One of these specified conditions is that the photocopy or reproduction is not to be "used for any purpose other than private study, scholarship, or research." Reproductions may not be made for or donated to other repositories. If a user makes a request for, or later uses, a photocopy or reproduction for purposes in excess of "fair use," that user may be liable for copyright infringement.

The Heritage Room will consider requests for limited reproduction of materials when copying meets all of the criteria:

- can be done without injury to the material
- does not violate donor agreements
- conforms to copyright law

Reproduction requests must be made in advance using the form provided. A flat fee payable to the Athens-Clarke County Heritage Room, plus the costs of reproduction as determined by the needs of the patron, is due upon reproduction request. See the *Athens-Clarke County Library Fines/Fees Schedule* for more information.

Any fees or other charges associated with the reproduction of illustrative, photographic, or audio materials do not in any way constitute the sale of these images, files, content or their copyrights. Permission to examine materials or to obtain copies does not imply the right to publish or reproduce them, in whole or in part. All rights are retained by the Heritage Room and/or the copyright holder. If copy negatives are made in the reproduction process, all such negatives shall become the property of the Heritage Room of the Athens-Clarke County Library.

Collection Care

Preservation

In an effort to preserve materials in the condition in which they are received, the Heritage Room Vault and Storage Rooms will have an independently adjustable and monitored temperature and humidity controlled environment. As funds are available, archival storage containers will be purchased and used. Heritage Room staff will clean and repair materials that are the property of the Athens-Clarke County Library using standard preservation procedures.

Conservation

Heritage Room materials that require conservation and/or restoration will be sent to professionals as funds are available. A priority list of items needing attention and the prescribed treatment needed will be maintained. Where necessary, Heritage Room staff will provide patrons with duplicates or digital surrogates of fragile or valuable original materials.

Insurance and Appraisal

Items that are rare, valuable, or difficult and/or expensive to replace may require insurance. Important donated materials should be appraised by the donor before donation to the Heritage Room. If no appraisal was completed, an expert approved by the Athens-Clarke County Library's insurance company will provide the evaluation.

Some items may increase in value over time and require reappraisal. This need will be evaluated at the time of the annual inventory, with the Heritage Room Librarian/Archivist making recommendations for the reappraisal of certain items in the collection as warranted.

12 Sep 2008

10 February 2012

June 2014

August 2014

September 2014

October 2014

Digital Media Center Policy - Athens-Clarke County Library

I. Purpose

The purpose of the Digital Media Center (DMC) is to provide library users access to multimedia software and hardware for the creation and editing of digital media projects.

II. Usage

- A. Patrons 16 and older can use the lab. Users must provide a photo ID, sign the user agreement, and leave their ID at the Information Desk during their DMC session. Younger patrons are allowed with adult supervision.
- B. The center may be reserved for 2 hours at a time. Time may be extended if no other reservations have been made, although patrons will be asked to end their extended session if other patrons want to reserve the space.
- C. Any project requiring audio recording will require the entire Digital Media Center to be reserved. All other types of projects can be reserved as a single session.
- D. Group sessions of up to four people can be made. This will require the entire lab to be reserved and may be reserved for up to 4 hours.
- E. Reservations may be made by visiting or calling the Information Desk on the second floor.
- F. DMC workstations are not available for general computing activities such as word processing, web browsing, gaming, or email.
- G. Absolutely no food or drink allowed.
- H. Noise levels in the Center must not interfere with library use outside the room.
- I. A replacement fee will be assessed for lost or damaged equipment. The patron who reserves the Digital Media Center for a group is considered the responsible party.
- J. Staff will not be available to assist DMC patrons for extended periods of time or do their work for them. Classes and one-to-one tutorials are offered for patrons seeking further instruction, as well as the DMC book collection and suggested online resources.
- K. Installing or uninstalling software of any kind on library computers is prohibited.
- L. Computer equipment, including cables, keyboards, mice, speakers, scanners, etc., is not to be modified, moved, unplugged, or changed in any way.

III. Disclaimer

Users access the library computer hardware, software and other equipment at their own risk. Athens Clarke County Library is not responsible for equipment malfunction, loss of data, any damages to the user's disks, data, etc., or electronic transactions of any type which are related to the public use of library computer resources. This includes damage or injury sustained from invasions of the user's privacy.

Adopted 10/14/14

PROGRESS IN THE MAKING

An Introduction to 3D Printing and Public Policy



ALA Office for Information Technology Policy



No. 1 | September 2014

How are 3D printers being used in libraries?

With the onset of the digital revolution, the library community assumed a leading role in the effort to help people of all ages build the skills and competencies they need to thrive in a high-tech world. 3D printing expands the frontier of the ongoing digital transformation of our society, and—in keeping with our reputation for digital leadership—library professionals are helping people and communities take advantage of this development. Library 3D printing is empowering people to engage in creative learning, launch business ventures and solve complex health problems.

"A once-shuttered warehouse is now a state-of-the-art lab where new workers are mastering the 3D printing that has the potential to revolutionize the way we make almost everything. There's no reason this can't happen in other towns."

—President Barack Obama
State of the Union Address
February 2013

Using a 3D printer in the Maker Lab at the Allen County Public Library in Ft. Wayne, Indiana, a Boy Scout troop printed resin wheels for its robot team.¹ In Chattanooga, a man used a 3D printer at the public library to create a robotic device that allows his child who was born without arms or legs to eat independently.² In Kansas, a high school junior created a functioning prosthetic hand for a nine-year-old family friend using the 3D printer at the Johnson County Public Library.³

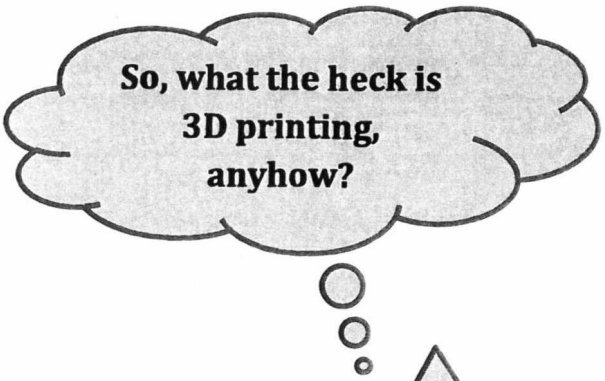
What are 3D printers capable of?

3D printers have many exciting applications. The most common materials used in 3D printing are ABS (acrylonitrile butadiene styrene) and PLA (polylactic acid) plastic. PLA, ABS and other plastics can be used to create everything from toy figurines to prosthetic limbs to handguns. The objects and structures that can be printed from materials other than plastic are even more varied. A company in Shanghai can print a ten-story house out of quick-dry cement in less than 24 hours; the San Diego-based company Organovo Holdings, Inc. is using 3D printers to create a human liver out of human cells; and this year, the National Aeronautics and Space Administration (NASA) launched a 3D printer into space to experiment with the creation of spare parts for the International Space Station.⁴⁵⁶

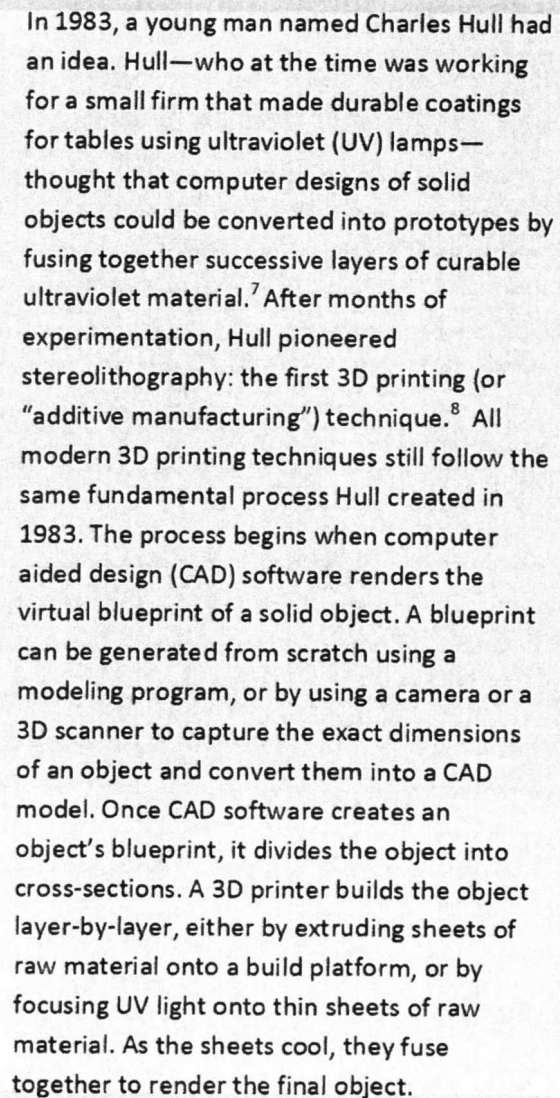
What are the legal implications of 3D printing?

3D printers can be used to create both artistic and non-artistic objects. Therefore, understanding the intellectual property issues associated with 3D printing requires us to broaden our focus beyond copyright. We must also consider patent, design patent, trade dress and trade secrets. 3D printing also raises product liability questions. As this technology takes off, a growing number of people will gain the ability to create and market complex and potentially dangerous products.

Inevitably, some 3D-printed products that are brought to market will be faulty and will result in consumer injuries. Librarians should understand who might be held liable for injuries that are sustained by defective products produced by their 3D printers. Three parties could clearly be held liable: 1) The hobbyist/inventor who printed and sold the item; 2) The company that manufactured the 3D printer; 3) The programmer who wrote the code for the product's design.⁹ Whether or not libraries could themselves be held liable is currently an open question. The courts have yet to interpret product liability in the context of 3D printing. **While there is no way of predicting the magnitude of the intellectual property and/or product liability disputes over 3D-printed items that will occur in the future, this uncertainty should not deter us from continuing to use 3D printers in innovative and exciting ways.** Libraries everywhere are expanding the creative, entrepreneurial and educational



So, what the heck is
3D printing,
anyhow?



In 1983, a young man named Charles Hull had an idea. Hull—who at the time was working for a small firm that made durable coatings for tables using ultraviolet (UV) lamps—thought that computer designs of solid objects could be converted into prototypes by fusing together successive layers of curable ultraviolet material.⁷ After months of experimentation, Hull pioneered stereolithography: the first 3D printing (or “additive manufacturing”) technique.⁸ All modern 3D printing techniques still follow the same fundamental process Hull created in 1983. The process begins when computer aided design (CAD) software renders the virtual blueprint of a solid object. A blueprint can be generated from scratch using a modeling program, or by using a camera or a 3D scanner to capture the exact dimensions of an object and convert them into a CAD model. Once CAD software creates an object's blueprint, it divides the object into cross-sections. A 3D printer builds the object layer-by-layer, either by extruding sheets of raw material onto a build platform, or by focusing UV light onto thin sheets of raw material. As the sheets cool, they fuse together to render the final object.

applications of library 3D printing, and the specter of legal action should not discourage librarians from searching for new ones. **Additionally, we should not be intimidated by the task of familiarizing ourselves with new areas of intellectual property law.** We can use the digital copyright jurisprudence, and, perhaps most importantly, common library practices that have developed since the late 1990s to help ourselves formulate user policies that take these areas of the law into account.

A Model Warning Notice

Did you know that the library community is already thinking about ways to minimize the legal risks of 3D printing? Tomas Lipinski, Dean and Professor at the University of Wisconsin—Milwaukee School of Information Studies adapted a library photocopier warning notice to anticipate the intellectual property issues that may result from the 3D printing process. View it [here](#).

What other concerns does 3D printing raise?

The growth of the 3D printing industry has raised a number of questions related to intellectual freedom and individual liberties. To date, most of these questions have been debated in the context of 3D-printed firearms. To what extent should the government limit access to CAD files for firearms and components of firearms? Should an individual have to obtain a license for a firearm he or she builds using a 3D printer? What constitutes a 3D-printed gun? Policymakers have recently begun to consider these sorts of questions.

Despite high-profile debate surrounding 3D-printed guns, the intellectual freedom and individual liberty implications of 3D printing extend far beyond questions of firearm regulation. Scientists have already begun to apply 3D printing to the process of making pharmaceuticals. Lawmakers and the FDA will have to find a way to regulate the chemical uses of 3D printers if these uses become more common. Another danger of the chemical applications of 3D printing is that those engaged in the illicit drug trade will begin to use 3D printers to create narcotics. 3D printers also have the potential to render material that, while legal and unregulated, may not comply with the acceptable use policies of certain libraries. For example, 3D printing has reached the sex toy industry, and schematics to create these products are available online. This raises product safety concerns for consumers and hobbyists.¹⁰

The big picture: What's the role of libraries as 3D printing takes off?

Given the many policy questions 3D printing gives rise to, libraries will need to do more than provide their patrons with instruction in the basics of printer mechanics and CAD modeling and scanning. There is a growing understanding among library professionals that the library community needs to develop a set of best practices to guide patron printing behavior. There is currently no body of law and little to no jurisprudence that interprets intellectual property, intellectual freedom or product liability concepts in the context of 3D printing. Therefore, in developing any such set of practices, it is in our best interest to think chiefly about what is practicable and consistent with the mission of libraries, and secondarily

about what might eventually be held by Congress, the state legislatures or the courts to be outside the bounds of the law.

Tips for library professionals

- Begin to familiarize yourself with the basics of patent and trade dress law.
- Don't be afraid! Develop a user policy that addresses the potential legal risks of 3D printing but—most importantly—encourages patrons to be creative and have fun.
- Communicate with other libraries offering 3D printing services. Share your user policy and discuss emerging applications of your 3D printer(s) with others in the field.

Further reading

- Two white papers from Public Knowledge's Michael Weinberg: [It Will Be Awesome If They Don't Screw It Up: 3D Printing, Intellectual Property, and the Fight over the Next Great Disruptive Technology](#) and [What's the Deal with Copyright and 3D Printing](#)
- Forthcoming: An ALA Office for Information Technology Policy Perspectives Report on the history, technology and policy implications of 3D printing

About OITP: The Office for Information Technology Policy advocates for public policy that supports and encourages the efforts of libraries to ensure access to electronic information resources as a means of upholding the public's right to a free and open information society.

About PLA: Founded in 1944, the Public Library Association is a member-driven organization that exists to provide a diverse program of communication, publication, advocacy, continuing education, and programming for its members and others interested in the advancement of the public library.

About UFL: United for Libraries is a national network of enthusiastic library supporters who believe in the importance of libraries as the social and intellectual centers of communities and campuses. No one has a stronger voice for libraries than those who use them, raise money for them, and govern them. By uniting these voices, library supporters everywhere will become a real force to be reckoned with at the local, state, and national levels.

¹ Sade, Vivian. "Library Provides Tools for the Inventor." *Fort Wayne Journal Gazette*, 25 May 2014.
<http://www.journalgazette.net/article/20140525/LOCAL/305259935/1002/local>.

Testimony of Corrine Hill at FCC E-rate Modernization Workshop, 5/6/2014.

³ Williams, Mara Rose. "Kansas Teen Uses 3-D Printer to Make Hand for Boy." *Kansas City Star*, 31 Jan. 2014.
<http://www.kansascity.com/2014/01/31/4790811/kansas-teen-uses-3-d-printer-to.html>.

⁴ Levy, Karyne. "A Chinese Company 3-D Printed 10 Houses In A Day." *Business Insider, Inc.*, 14 Apr. 2014.
<http://www.businessinsider.com/a-chinese-company-3d-printed-10-houses-in-a-day-2014-4>.

⁵ "3D Human Liver Tissue Model." Organovo. N.p., n.d.
<http://www.organovo.com/tissues-services/3d-human-tissue-models-services-research/tissue-models/3d-human-liver-tissue-model>.

⁶ "Launch Brings New Technology That Could Change Life in Space." CNN. 21 Sept. 2014.
<http://www.cnn.com/2014/09/21/tech/spacex-launch/>.

⁷ Ponsford, Matthew. "The Night I Invented 3D Printing" CNN. Cable News Network, 14 Feb. 2014.
<http://www.cnn.com/2014/02/13/tech/innovation/the-night-i-invented-3d-printing-chuck-hall/>.

⁸ Ibid.

⁹ Engstrom, Nora F. "3D Printing and Product Liability: Identifying the Obstacles." *Penn Law Review* (n.d.): 35-41.
<http://www.pennlawreview.com/online/162-U-Pa-L-Rev-Online-35.pdf>.

¹⁰ "3D Printed Sex Toys Is a Craze We're Going to Have to Start Preparing Ourselves for." *PandoDaily*. 24 Apr. 2014. Web. 21 May 2014.
<http://pando.com/2014/04/24/3d-printed-sex-toys-is-a-craze-were-going-to-have-start-preparing-ourselves-for/>.



ATHENS-CLARKE COUNTY LIBRARY

BOARD MEETING SCHEDULE

2015

| | | |
|--------------------------|--------|---------------------------------|
| January 13 th | - 4 PM | Athens-Clarke County Board Room |
| April 14 th | - 4 PM | Athens-Clarke County Board Room |
| July 14 th | - 4 PM | Athens-Clarke County Board Room |
| October 13 th | - 4 PM | Athens-Clarke County Board Room |

ATHENS REGIONAL LIBRARY SYSTEM

2015 SCHEDULED CLOSINGS

All Libraries in the Regional System will be Closed:

| | |
|---------------------------------------|--------------------------------------|
| December 31, 2014; close at 6 PM..... | New Year's Eve |
| January 1, 2015..... | New Year's Day |
| January 19, 2015..... | Dr. Martin Luther King, Jr. Birthday |
| April 5, 2015..... | Easter Sunday |
| May 25, 2015..... | Memorial Day |
| July 4, 2015..... | Independence Day |
| September 7, 2015..... | Labor Day |
| November 11, 2015..... | Staff Development Day |
| November 25, 2015; close at 6PM..... | Thanksgiving Eve |
| November 26, 2015..... | Thanksgiving Day |
| December 24, 25, 26, 2015..... | Christmas Holidays |
| December 31, 2015; close at 6 PM..... | New Year's Eve |
| January 1, 2016..... | New Year's Day |

Regularly Scheduled Programs

Bedtime Stories - Mondays, 7:00 p.m.

Children of all ages welcome for lively participation and fun. Kids come in pajamas, bring a pillow and parents.

Toddler/Preschooler Storytime -

Tuesdays and Wednesdays, 9:30 a.m. and 10:30 a.m.
Storytime introduces parents, caregivers and children to fun, book-related experiences. For children 2 - 5 years.

Infant Storytime - Mondays, 10:30 a.m.

Aug. 25; Sept 8, 22; Oct 6, 20; Nov 3, 17; Dec 1, 15
Nurture language skills through literature-based materials and activities. Parents assist children in movements and actions while having a great time.

Read to Rover - Sundays, 3-4 p.m.

Sept. 21, Oct. 19, Nov. 16 & Dec. 21
Beginning readers read aloud to certified therapy dogs, a.k.a. Tail Waggin' Tutors! All dogs insured and with trainers. First come, first served. In Storyroom.

Open Playtime - Mondays: 10:30 a.m.

Sept. 15 & 29; Oct. 13 & 27; Nov. 10 & 24; Dec. 8 & 22
Children ages 1-3 years and caregivers come and play together with age-appropriate toys. In Storyroom.

Baby Music Jam! - Thursdays: 10:30 a.m.

Aug. 28, Sept. 25, Oct. 23, Nov. 20 & Dec. 18
Join us for a sing-a-long and lots of fun. Children ages 1-3 years and caregivers play musical instruments, sing, and dance. In Storyroom.

Japanese Storytime - Fridays at 5:00 p.m.

Sept. 26, Oct. 24, Nov. 21 & Dec. 19
Join us for a bilingual program led by volunteers from UGA's Japan Club. Learn about Japanese culture through literacy-based activities. All ages. In Storyroom.

Saturday Movies! - Saturdays 10:30 a.m. & 2:30 p.m.

Join us for family-friendly movies every Saturday in the Storyroom!

Athens-Clarke County Library
2025 Baxter Street
Athens, Georgia 30606




Athens-Clarke County Library Children's Area Programming



September - December 2014

Athens-Clarke County Library
2025 Baxter Street, Athens, Ga. 30606
(706) 613-3650, ext. 314
Dial-A-Story: (706) 613-3656
<http://www.athenslibrary.org/athens>

PROGRAMS FREE AND OPEN TO THE PUBLIC


Athens-Clarke
COUNTY LIBRARY

September



Library closed Monday, Sept. 1, for Labor Day.

Sunshine Strummers - Wednesdays, 4:30 p.m.

September 10 - October 8

Join us for a free series of ukulele lessons! In-person registration opens Sunday, Aug 17, at 2:00 p.m. and is limited to the first 10 first-time registrants. Ukuleles provided. Independent readers aged 5-10.

Monday - Friday, September 15 - 19

Pirate Week! - Every program this week! All Pirate! All the time!



Friday, September 19, 4:00 p.m.

Pirate Un-School! - Join us for a multimedia voyage through the world of pirates. Learn to talk like a pirate! Pirate crafts and more! All landlubbers, all ages welcome! - In Storyroom.

For Big Kids

Book Jammers - Thursdays, 4:30 p.m.

Aug. 28, Sept. 25, Oct. 23, Nov. 20 & Dec. 18

Stories, trivia, crafts and literacy-centered fun! Ages 6-10. In Storyroom.

Tween/Teen LEGO Club - Tuesdays: 4:30 p.m.

Aug. 19, Sept. 23, Oct. 21, Nov. 18, Dec. 23

Join us in creating Lego art and Lego-based activities. Lego blocks provided! Ages 8 and up. In Storyroom.

Open Chess Play - Mondays: 4:00 - 5:30 p.m.

All skill levels come out for chess. Led by volunteer members of our local Chess and Community Conference who assist players and build skill levels. Ages 7-18 years. In Multipurpose Rooms.



October

Saturday, October 4, 2:00 - 4:00 p.m.

ta! - Come join us as we celebrate Hispanic Heritage Month! Enjoy stories, music, audience participation, a Don Quixote skit, crafts and more! Open to all ages.

Sunday, October 12, 3:00 - 4:00 p.m.

Book Fiesta with Lucha Libre - Come celebrate Hispanic Heritage Month with us again! We'll share stories about Lucha Libre, and you can make your own luchador mask. Fun for all ages!

Monday, Oct 27, 7:00 - 8:30 p.m.

One Spooky Night! - Join the Children's Staff for an epic puppet show performance and an after-show trick-or-treat for non-food prizes throughout the Children's Area. Costumes encouraged! Treats provided by the Friends of Athens-Clarke County Library. All ages.



November

Library closed on Tuesday, Nov. 11, for Staff Development Day

Library closes at 6:00 p.m. on Wed., Nov. 26, and is closed on Thursday, Nov. 27, for Thanksgiving.

Saturday, November 1, 2:00 - 4:00 p.m.

Día de los Muertos / Cuentos - Let's wrap up Hispanic Heritage Month with great stories, crafts, and carnival-like fun! For children of all ages.

Saturday, November 15th, 2-4 p.m.

International Games Day: Live-Action Clue @ Yr Library! - This is an all-ages event with informal board game playing throughout the day in the children & teen departments, 9 a.m. - 6 p.m., and the chance to participate in a Live-Action Clue game, 2-4 p.m., in the multipurpose rooms. No registration required. Costumes are encouraged for the Live-Action Clue game!

December



Library closed Dec. 24, 25 & 26.

Library closes at 6:00 p.m., Dec 31, for New Year's Eve.

Library closed Thursday, Jan. 1, for New Year's Day.



Winter Puppet Show Week

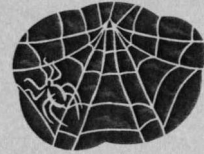
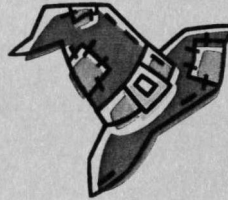
Join us for our annual show,
full of music, laughs and fun!

| | |
|-------------------|--------------------------|
| Monday, Dec. 8 | 7:00 p.m.* |
| Tuesday, Dec. 9 | 9:30 a.m. & 10:30 a.m.** |
| Wed., Dec. 10 | 9:30 a.m. & 10:30 a.m.** |
| Thursday, Dec. 11 | 10:30 a.m. & 4:30 p.m. |
| Friday, Dec. 12 | 10:30 a.m. & 4:30 p.m. |

*Replaces Bedtime Stories
**Replaces Storytime

It is the desire of the Athens-Clarke County Library to make visits by young children both memorable and enjoyable. Library staff cannot assume responsibility for the care of unsupervised children in the library. Therefore, it is library policy that all children under the age of 10 must be accompanied by a responsible adult while in the library. Thanks for helping us keep your children safe while they enjoy their library visits.

● One Spooky Night



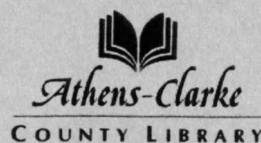
**An event to start your Halloween week:
First a puppet show that will make you shriek!
Then, wander the library for a trick-or-treat,
for fun gifts and toys that you cannot eat!**

Monday, October 27

7:00 - 8:30 p.m.

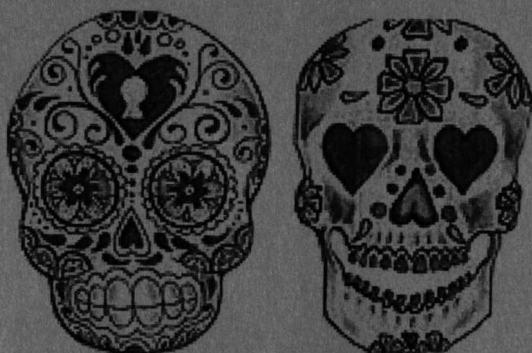
In the Children's Area

Costumes Encouraged!



Thank you to the Friends of the Athens-Clarke County Library for the treats!

Hispanic Heritage Month Celebration



Wednesday, October 15

4:30 to 5:30 p.m.

Multipurpose Room A

Open to Teens ages

11 through 18



National Hispanic Heritage Month is honored each year
between September 15 and October 15.

Come end this year's celebration with a fiesta in the Teen
Department. Enjoy refreshments and activities, and decorate
your own sugar skull!



Olivia deBelle Byrd




Thursday, Oct. 16

7:00 p.m.

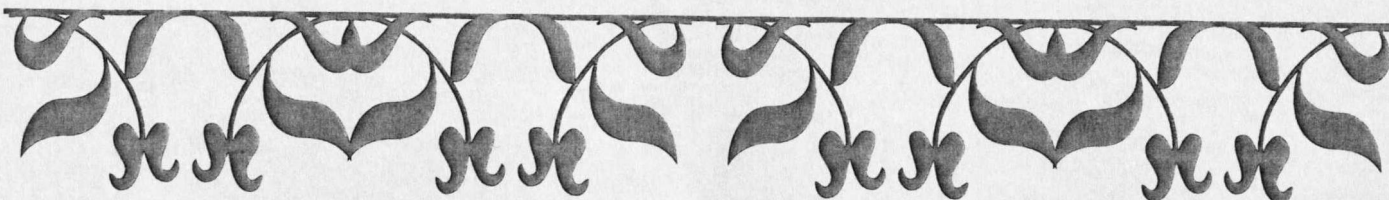
In the Appleton Auditorium

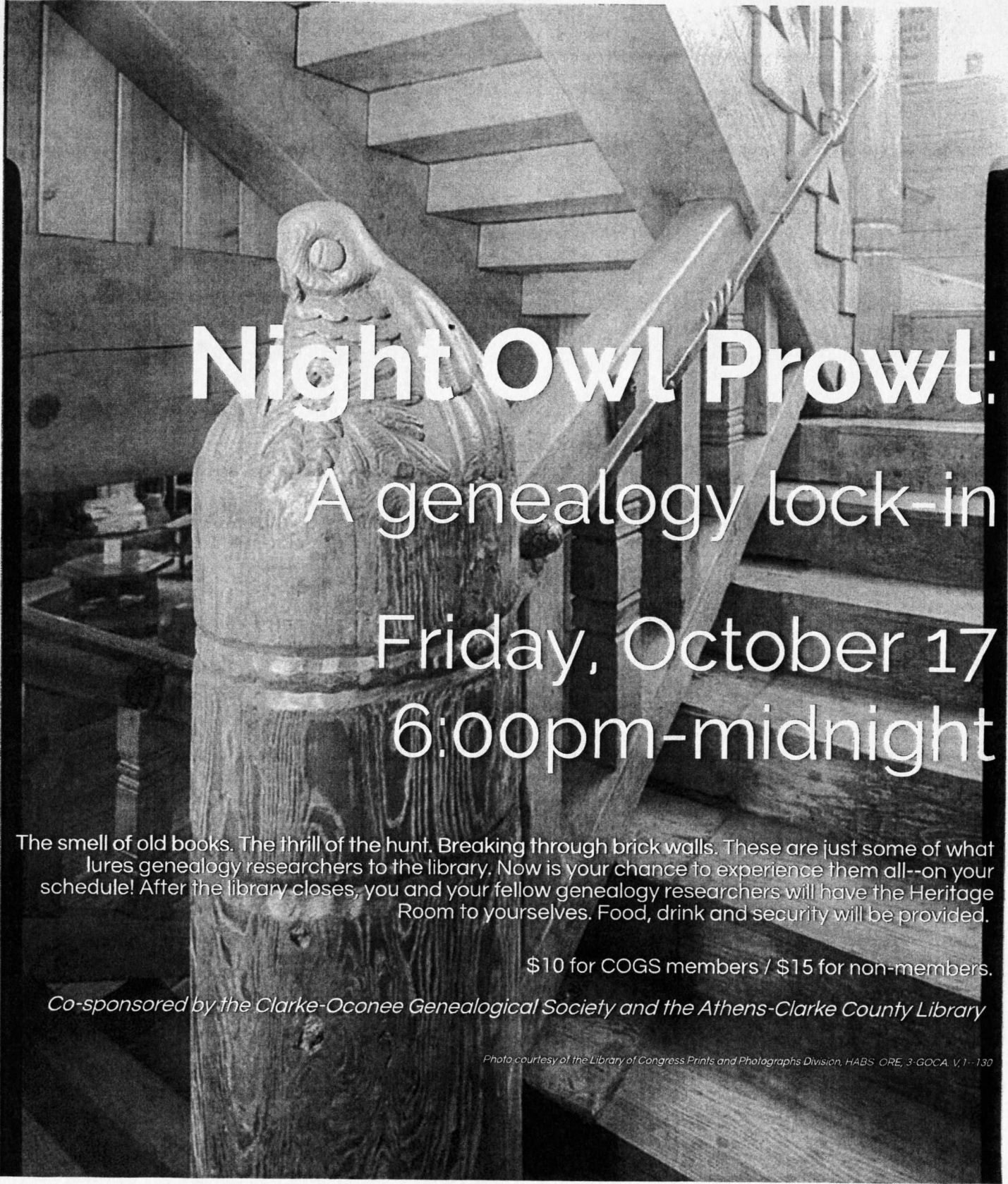
Reception to Follow

"Save My Place" is a beautifully written love story of two people who search deep within their souls to save each other. Though her novel will tug at your heartstrings, Byrd is a humorist and sought-after speaker who delights audiences with hilarious stories of her beloved South by turning ordinary happenings into entertainment.


Athens-Clarke
COUNTY LIBRARY


avid
BOOKSHOP





Night Owl Prowl:

A genealogy lock-in

Friday, October 17

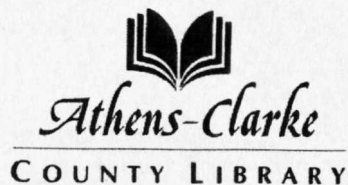
6:00pm-midnight

The smell of old books. The thrill of the hunt. Breaking through brick walls. These are just some of what lures genealogy researchers to the library. Now is your chance to experience them all--on your schedule! After the library closes, you and your fellow genealogy researchers will have the Heritage Room to yourselves. Food, drink and security will be provided.

\$10 for COGS members / \$15 for non-members.

Co-sponsored by the Clarke-Oconee Genealogical Society and the Athens-Clarke County Library

Photo courtesy of the Library of Congress Prints and Photographs Division. HABS ORE, 3-GOCA, V, 1--130

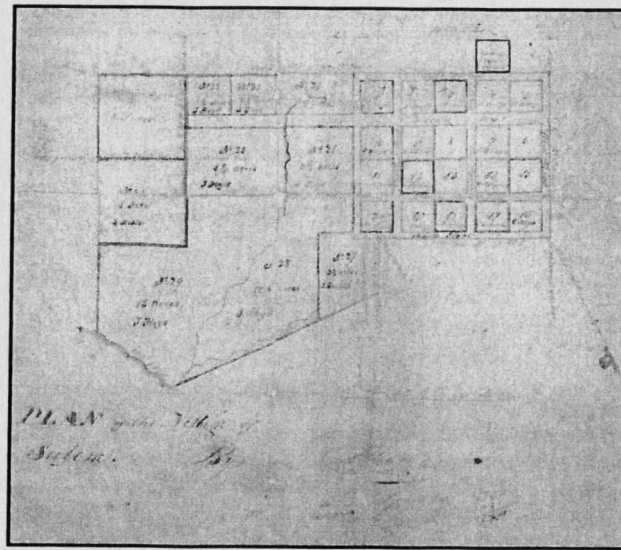


Athens-Clarke County Library

2025 Baxter St
Athens, Georgia 30606 | 706-613-3650
www.athenslibrary.org/athens

Murder in Salem, Georgia:

A Journey through the Archives



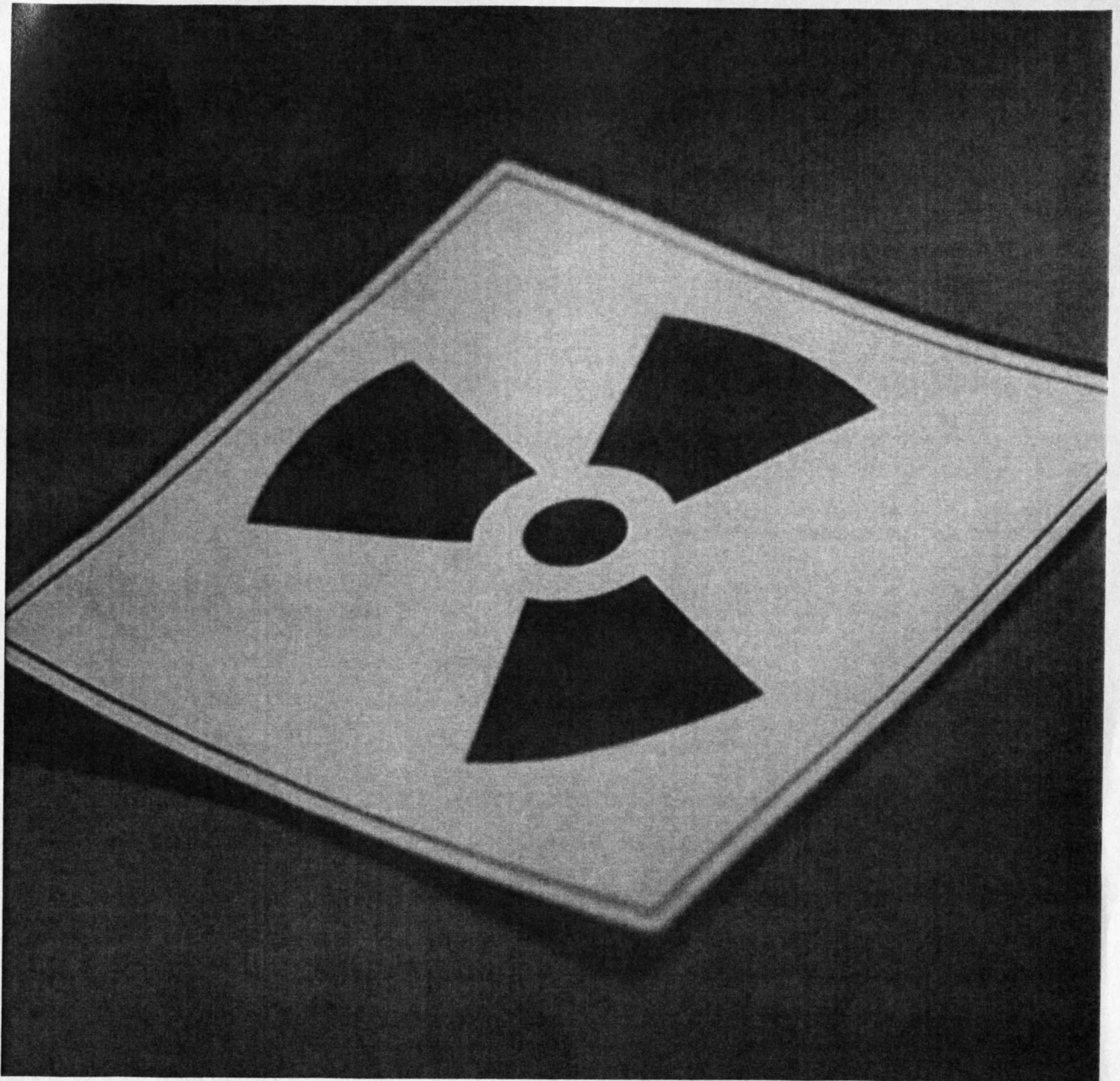
Come hear about the man who solved his own murder!

Mary Anne Abbe will recount her pursuit of primary source records
surrounding a vengeful 19th century murder in the forgotten
town of Salem, Clarke County, Georgia.

Tuesday, October 28, at 6 p.m.

Multipurpose Room A

Lunchtime Learning @ Your Library



Radon: Test. Fix. Save a Life.

You can't see it, smell it or taste it, but radon gas is the number two cause of lung cancer.

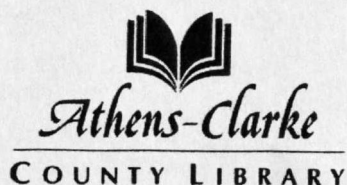
Gabrielle Waters, from the UGA Radon

Education Program, will explain how to test your home and keep your family safe.

Thursday, October 30
12:15 p.m.

Multipurpose Room B

Feel free to bring your lunch!



Athens-Clarke County Library

2025 Baxter St
Athens, Georgia 30606 | 706-613-3650
www.athenslibrary.org/athens

LISTENING IN THE DARK

AN EVENING OF SPOOKY STORIES FOR GROWNUPS

THURSDAY, OCTOBER 30  7:00 PM

ATHENS-CLARKE COUNTY LIBRARY

APPLETON AUDITORIUM

2025 BAXTER STREET

ATHENS GA

706 613 3650 X343



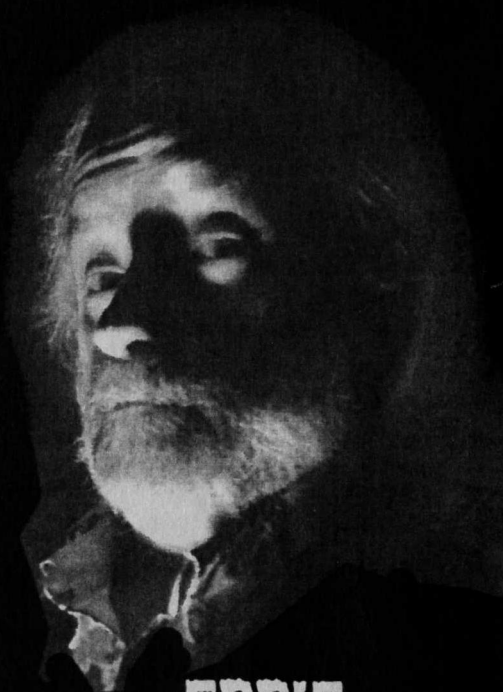
**JONATHAN
DOLCE**

READS SELECTIONS FROM
EDGAR ALLAN POE



**DONNA
BUTLER**

TELLS GHOSTLY TALES
FROM LONG AGO



**EDDIE
WHITLOCK**

SHARES A CHAPTER
FROM HIS NEW BOOK
"POTUS OF THE LIVING DEAD"



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